



Companies House
— for the record —

AR01 (ef)

Annual Return



XBR9AISS

Received for filing in Electronic Format on the: **01/04/2010**

Company Name: **FGIC UK SERVICES LIMITED**

Company Number: **05027861**

Date of this return: **13/02/2010**

SIC codes: **7487**
7499

Company Type: **Private company limited by shares**

Situation of Registered Office: **TOWER BRIDGE HOUSE
ST. KATHARINES WAY
LONDON
UNITED KINGDOM
E1W 1DD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **GOLDSWORTHY**

Former names:

Service Address: **25 GLENESK ROAD
ELTHAM
LONDON
SE9 1AG**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN STEPHEN**

Surname: **DUBEL**

Former names:

Service Address: **P.O. BOX 524 P.O. BOX 524
BROOKSIDE
NEW JERSEY
07926**

Country/State Usually Resident: **USA**

Date of Birth: **1958-08-10** *Nationality:* **UNITED STATES**

Occupation: **CEO,FINANCIAL GUARANTY
INSURANCE CO**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY SEAN**
Surname: **TRAVERS**
Former names:
Service Address: **1 DENNING CLOSE**
 LONDON
 NW8 9PJ

Country/State Usually Resident: **USA**

Date of Birth: **1961-11-13** *Nationality:* **AMERICAN**
Occupation: **CEO, FGIC UK LTD & SNR**
 MD, FGIC

Company Director 3

Type: **Person**
Full forename(s): **AMEDEO EDWARD**
Surname: **TURI III**
Former names:
Service Address: **18 JONATHAN SMITH ROAD**
 MORRIS TOWNSHIP
 NEW JERSEY
 07960
 FOREIGN

Country/State Usually Resident: **USA**

Date of Birth: **1958-05-26** *Nationality:* **AMERICAN**
Occupation: **SNR VP & GENERAL**
 COUNSEL, FGIC

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	53892
		<i>Aggregate nominal value</i>	53892
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY #1 SHARES WITH FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	53892
		<i>Total aggregate nominal value</i>	53892

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

53892 ORDINARY Shares held as at 13/02/2010

Name: **FINANCIAL GUARANTY INSURANCE COMPANY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.