



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2011**

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Company Name: **FGIC UK SERVICES LIMITED**

Company Number: **05027861**

Date of this return: **13/02/2011**

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**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MAZARS LLP
TOWER BRIDGE HOUSE
ST KATHARINE'S WAY
LONDON
UNITED KINGDOM
E1W 1DD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

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 ***I***

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

Surname: **DUBEL**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **10/08/1958** *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: **21 WEST PARKWAY PLACE
HOLMDEL
NEW JERSEY
USA
07733**

Country/State Usually Resident: **USA**

Date of Birth: **13/11/1961** *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
USA
07960**

Country/State Usually Resident: **USA**

Date of Birth: **26/05/1958** *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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 13/02/2011 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 2011-02-13**
Name: **FINANCIAL GUARANTY INSURANCE COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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