



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/11/2008**

Company Name: **CBS UNDERWRITING 2006 LIMITED**

Company Number: **05609820**

Company Details

Period Ending: **02/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT C 25 JACK'S PLACE
6 CORBET PLACE
LONDON
E1 6NN**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW STALEY FOX**

Address: **4 DUKES ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 2JH**

Director 1 :

Name: **MR CHARLES ANTHONY
ASSHETON HARBORD-
HAMOND**

Address: **45 ALDERBROOK ROAD
LONDON
SW12 8AD**

Date of Birth:

03/12/1953

Nationality:

BRITISH

Occupation:

LLOYDS UWTE AGENT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
PREFERENCE	18000	GBP18000
<i>TOTALS</i>	68000	GBP68000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 PREFERENCE Shares held as at 02/11/2008

Name: **ALASTAIR THOMAS WOOD**

Address:

Shareholding 2:

4000 PREFERENCE Shares held as at 02/11/2008

Name: **ANDREW STALEY FOX**

Address:

Shareholding 3:

5000 PREFERENCE Shares held as at 02/11/2008

Name: **EMMA LOUISE HARBORD-HAMOND**

Address:

Shareholding 4:

5000 PREFERENCE Shares held as at 02/11/2008

Name:

ANDREW JAMES SPARROW

Address:

Shareholding 5:

3000 PREFERENCE Shares held as at 02/11/2008

Name:

EMILY LISA APPLE

Address:

Shareholding 6:

50000 ORDINARY Shares held as at 02/11/2008

Name:

CBS INSURANCE HOLDINGS PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/11/2008**

Authenticated: **Yes (E/W)**