



Companies House
— for the record —

AR01 (ef)

Annual Return



X6LJHF9C

Received for filing in Electronic Format on the: **25/11/2009**

Company Name: **CBS UNDERWRITING 2006 LIMITED**

Company Number: **05609820**

Date of this return: **02/11/2009**

SIC codes: **6603**

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

Situation of Registered Office: **UNIT C 25 JACK'S PLACE
6 CORBET PLACE
LONDON
E1 6NN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANDREW STALEY**

Surname: **FOX**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES ANTHONY ASSHETON**

Surname: **HARBORD-HAMOND**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1953** *Nationality:* **BRITISH**

Occupation: **LLOYDS UWTE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **FULL VOTING RIGHTS**

Class of shares	PREFERENCE GBP	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **SHARES ARE REDEEMABLE AT PAR .THEY CONFER NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65000
		<i>Total aggregate nominal value</i>	65000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 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:

1000 PREFERENCE Shares held as at 02/11/2009

Name:

ALASTAIR THOMAS WOOD

Address:

Shareholding 2:

4000 PREFERENCE Shares held as at 02/11/2009

Name:

ANDREW STALEY FOX

Address:

Shareholding 3:

5000 PREFERENCE Shares held as at 02/11/2009

Name:

EMMA LOUISE HARBORD-HAMOND

Address:

Shareholding 4:

5000 PREFERENCE Shares held as at 02/11/2009

Name:

ANDREW JAMES SPARROW

Address:

Shareholding 5:

0 PREFERENCE Shares held as at 02/11/2009

3000 DISPOSED OF IN PERIOD ON 02/11/2009

Name:

EMILY LISA APPLE

Address:

Shareholding 6:

50000 ORDINARY Shares held as at 02/11/2009

Name:

CBS INSURANCE HOLDINGS LTD

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.