



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SQUARETRADE LIMITED**

*Company Number:* **07165194**

*Date of this return:* **23/02/2014**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **48 - 54 CHARLOTTE STREET  
LONDON  
UNITED KINGDOM  
W1T 2NS**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **STEVEN DAVID**

*Surname:*                **ABERNETHY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **23/07/1966**                      *Nationality:*    **USA**

*Occupation:*    **SENIOR EXECUTIVE, WARRANTY  
SER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEVIN**

*Surname:* **GILLAN**

*Former names:*

*Service Address:* **CLOCK HOUSE PAINS HILL  
PORTSMOUTH ROAD  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 1DJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/10/1966** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR, EUROPE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **AHMEDULLA KHAN**

*Surname:*                         **KHAISHGI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **04/06/1971**                                *Nationality:*   **USA**

*Occupation:*    **SENIOR EXECUTIVE, WARRANTY  
SER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1000 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **SQUARETRADE, INC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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