



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2011**

XV2UTRX5

Company Name: **SQUARETRADE LIMITED**

Company Number: **07165194**

Date of this return: **23/02/2011**

SIC codes: **6603**

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

Situation of Registered Office: **NJHCO 8TH FLOOR TOLWORTH TOWER
EWELL ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 7EL**

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**

Company Director 2

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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 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 : 1000 ORDINARY GBP1 SHARES shares held as at 2011-02-23
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.