



Companies House

AR01 (ef)

Annual Return



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Company Name: **Squaretrade Limited**

Company Number: **07165194**

Date of this return: **23/02/2016**

SIC codes: **65120**

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

Situation of Registered Office: **UNIT 1.02 ENTERPRISE HOUSE 1-2 HATFIELDS
LONDON
UNITED KINGDOM
SE1 9PG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN DAVID**

Surname: **ABERNETHY**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **SENIOR EXECUTIVE, WARRANTY
SER**

Company Director 2

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

Surname: **GILLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR, EUROPE**

Company Director 3

Type: **Person**

Full forename(s): **MR AHMEDULLA KHAN**

Surname: **KHAISHGI**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **SENIOR EXECUTIVE, WARRANTY
SER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	851000
		<i>Aggregate nominal value</i>	851000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	851000
		<i>Total aggregate nominal value</i>	851000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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 : **851000 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.