



Companies House

AR01 (ef)

Annual Return



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Company Name: **IAT SERVICES LIMITED**

Company Number: **09605185**

Date of this return: **22/05/2016**

SIC codes: **66220**

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

Situation of Registered Office: **THE ST BOTOLPH BUILDING, 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AR**

Officers of the company

Company Secretary 1

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

Surname: **BLINSON**

Former names:

Service Address: **IAT INSURANCE GROUP 702 OBERLIN ROAD
RALEIGH
NC
USA
27605**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEVEN HAROLD**

Surname: **BAKER**

Former names:

Service Address: **IAT INSURANCE GROUP 702 OBERLIN ROAD
RALEIGH
NC
USA
27605**

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

Date of Birth: ****/02/1961** *Nationality:* **AMERICAN**

Occupation: **INSURANCE UNDERWRITER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER BERNIE**

Surname: **MATTOX**

Former names:

Service Address: **IAT INSURANCE GROUP 1701 GOLF ROAD
TOWER 1, SUITE 600
ROLLING MEADOWS
IL
USA
60008**

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

Date of Birth: ****/09/1964** *Nationality:* **AMERICAN**

Occupation: **REINSURANCE UNDERWRITER**

Company Director **3**

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

Surname: **PIRRUNG**

Former names:

Service Address: **IAT INSURANCE GROUP 702 OBERLIN ROAD**
 RALEIGH
 NC
 USA
 27605

Country/State Usually Resident: **USA**

Date of Birth: ****/04/1968** *Nationality:* **AMERICAN**

Occupation: **CFO - IAT REINSURANCE CO LTD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY 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 22/05/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: IAT REINSURANCE COMPANY LTD.

Authorisation

Authenticated

This form was authorised by one of the following:

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