



Companies House
— for the record —

363a^(ef)

Annual Return



X3YUU2YM

Received for filing in Electronic Format on the: **08/09/2008**

Company Name: **MASTHEAD E LIMITED**

Company Number: **02864625**

Company Details

Period Ending: **01/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**55 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 3AS**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIT CORPORATE SECRETARIES
LIMITED** *Address:* **55 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 3AS**

Director 1 :

Name: **MR DANE JONATHAN
DOUETIL** *Address:* **55 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 3AS**

Date of Birth: **28/07/1960** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR PETER GODDARD** *Address:* **HAMBLEDON FARM LICKFOLD
PETWORTH
WEST SUSSEX
UNITED KINGDOM
GU28 9DU**

Date of Birth: **04/03/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 3 :

Name: MR MATTHEW SCALES

Address: 66 ERNEST ROAD
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 3JW

Date of Birth:

21/05/1954

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000.00
TOTALS		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 01/09/2008

Name: MASTHEAD INSURANCE UNDERWRITING LIMITED

55 BISHOPSGATE

Address: LONDON
UNITED KINGDOM
EC2N 3AS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/09/2008**

Authenticated: **Yes (E/W)**