



Companies House
— for the record —

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Annual Return



XCC155OK

Received for filing in Electronic Format on the: 15/12/2008

Company Name: **INSURANCE AND REINSURANCE CONSULTANTS LIMITED**

Company Number: **04991338**

Company Details

Period Ending: **10/12/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LITTLE TOFT 89 BLUNTS
HALL ROAD
WITHAM
ESSEX
CM8 1LY**

Details of Officers of the Company

Company Secretary 1:

Name: **INLAW SECRETARIES
LIMITED**

Address: **KNOLLYS HOUSE 11 BYWARD STREET
LONDON
EC3R 5EN**

Director 1 :

Name: **ANTHONY FEASEY**

Address: **LITTLE TOFT 89 BLUNTS HALL ROAD
WITHAM
ESSEX
CM8 1LY**

Date of Birth:

31/01/1949

Nationality:

BRITISH

Occupation:

CEO

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 10/12/2008

Name:

A S FEASEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

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