



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SQUARETRADE LIMITED**

Company Number: **07165194**

Date of this return: **23/02/2013**

SIC codes: **65120**

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

Situation of Registered Office: **48 - 54 CHARLOTTE STREET
LONDON
UNITED KINGDOM
W1T 2NS**

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**

Company Director **3**

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

Surname: **TSENG**

Former names:

Service Address: **7 CHRIST'S LANE
CAMBRIDGE
ENGLAND
CB1 1NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1977** *Nationality:* **USA**
Occupation: **MANAGING DIRECTOR**

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 23/02/2013 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 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.