



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARLYLE INSURANCE SERVICES LIMITED**

Company Number: **03869408**

Date of this return: **06/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **31 WINDSOR PLACE
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF10 3UR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DAVID IAN**

Surname: **JAMES**

Former names:

Service Address: **BRYNGWYN 120 ELY ROAD
LLANDAFF
CARDIFF
UNITED KINGDOM
CF5 2DA**

Company Director **1**

Type: **Person**

Full forename(s): **MR JULIAN JONATHAN**

Surname: **HODGE**

Former names:

Service Address: **36 CEFN ONN MEADOWS
LISVANE
CARDIFF
UNITED KINGDOM
CF14 0FL**

Country/State Usually Resident: **CARDIFF**

Date of Birth: **03/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID IAN**

Surname: **JAMES**

Former names:

Service Address: **BRYNGWYN 120 ELY ROAD
LLANDAFF
CARDIFF
UNITED KINGDOM
CF5 2DA**

Country/State Usually Resident: **CARDIFF**

Date of Birth: **13/04/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) DIVIDEND RIGHTS - PARTICIPATE IN ANY APPROVED DIVIDEND DISTRIBUTIONS; (C) WINDING UP - PARTICIPATE IN ANY CAPITAL DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 06/10/2009

Name:

THE CARLYLE TRUST LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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