



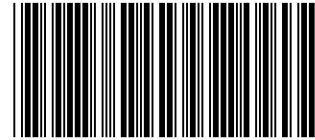
Companies House
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Annual Return

Company Name: **ASIA GOLD INSURANCE SERVICES LIMITED**

Company Number: **05204134**



XMGN17RL

Received for filing in Electronic Format on the: **12/08/2005**

Company Details

Period Ending: **12/08/2005**

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

Principle Business Activities:

SIC Codes
6523

Registered Office:
Address:

**22A THEOBALDS ROAD
.
LONDON
WC1X 8PF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **S E REGISTRARS LIMITED**

Address: **22A THEOBALDS ROAD
.
LONDON WC1X 8PF**

Director 1:

Name: **MR ADRIAN CLIVE DAYNE**
Date of Birth: **01/04/1959**
Nationality: **BRITISH**
Occupation: **MAN DIRECTOR**

Address: **132 FRANCKLYN GARDENS
EDGWARE
MIDDLESEX HA8 8SA**

Director 2:

Name: **MRS LISA SARA DAYNE** *Address:* **132 FRANCKLYN GARDENS**
Date of Birth: **04/09/1965** **EDGWARE**
Nationality: **BRITISH** **MIDDLESEX HA8 8SA**
Occupation: **CO SECRETARY**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 12/08/2005

1 Disposed of in period on 12/08/2004

Name: **TEMPLE SECRETARIES LIMITED**

Address: **788 - 790 FINCHLEY ROAD**
LONDON NW11 7TJ

Shareholding 2:

1 ORDINARY Shares held as at 12/08/2005

1 Disposed of in period on 12/08/2004

Name: **ADRIAN CLIVE DAYNE**

Address: **132 FRANCKLYN GARDENS**
EDGWARE
MIDDLESEX HA8 8SA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/08/2005** *Authenticated:* **Yes (E/W)**
