



Companies House
— for the record —

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Annual Return



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Company Name: **HEALTH INSURANCE BROKERS LIMITED**

Company Number: **06527936**

Company Details

Period Ending: **07/03/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PARTNERSHIP HOUSE
PRIORY PARK EAST
KINGSTON UPON HULL
EAST YORKSHIRE
HU4 7DY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KENNETH LUNN**

Address: **14 STOCKBRIDGE PARK
ELLOUGHTON
BROUGH
NORTH HUMBERSIDE
HU15 1JQ**

Director 1 :

Name: **MARK JAMES GREEN**

Address: **35 SAINT BARTHOLOMEWS WAY
SALTSHOUSE ROAD
HULL
EAST YORKSHIRE
HU8 0FD**

Date of Birth: **06/06/1958** *Nationality:* **British**

Occupation: **DIRECTOR**

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 07/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/03/2009

Name:

THE INSURANCE PARTNERSHIP SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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