



Companies House
— for the record —

AR01 (ef)

Annual Return



XLF8005M

Received for filing in Electronic Format on the: **11/10/2010**

Company Name: **ARBAON HISCOX LIMITED**

Company Number: **05563481**

Date of this return: **14/09/2010**

SIC codes: **7414**

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

Situation of Registered Office: **22 RUPERT HOUSE 52-53 NEVERN SQUARE
LONDON
SW5 9PL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ROBERT DOUGLAS**

Surname: **HISCOX**

Former names:

Service Address: **FLAT B SHERIDAN COURT
55-81 BARKSTON GARDENS
LONDON
SW5 0ET**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/08/1968** *Nationality:* **CANADIAN**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 14/09/2010 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 2010-09-14**
Name: **ROBERT HISCOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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