



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X5XYLST3**

*Company Name:* **Assurant Direct Limited**

*Company Number:* **05399683**

*Date of this return:* **20/03/2011**

*SIC codes:* **6601**  
**6603**

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

*Situation of Registered Office:* **ASSURANT HOUSE 6-12 VICTORIA STREET  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 1EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TREVOR CHARLES WILLIAM**

*Surname:* **HOPKINS**

*Former names:*

*Service Address:* **4 MAKEPIECE ROAD  
BRACKNELL  
BERKSHIRE  
ENGLAND  
RG42 2HJ**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or  
principal address:* **1 PARK ROW  
LEEDS  
UNITED KINGDOM  
LS1 5AB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2318923**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN JOHN**

*Surname:*                                **PRINGLE**

*Former names:*

*Service Address:*                        **ASSURANT HOUSE 6-12 VICTORIA STREET  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 1EN**

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

*Date of Birth:*    **07/11/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID GORDON**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **47 ORRIN CLOSE  
WOODTHORPE  
YORKSHIRE  
UNITED KINGDOM  
YO24 2RA**

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

*Date of Birth:* **24/10/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75001</b>
		<i>Aggregate nominal value</i>	<b>75001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>75001</b>
		<i>Total aggregate nominal value</i>	<b>75001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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* : 75001 ORDINARY shares held as at 2011-03-20  
*Name:* ASSURANT GROUP LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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