



Companies House
— for the record —

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Annual Return



XBGOFD9D

Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **UIA (TRUSTEES) LIMITED**

Company Number: **03840678**

Company Details

Period Ending: **13/09/2009**

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

Principal Business Activities:

SIC codes:

7415

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KINGS COURT LONDON
ROAD
STEVENAGE
HERTFORDSHIRE
SG1 2TP**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW DANIEL GAY**

Address: **62 ATTIMORE ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 6LP**

Director 1 :

Name: **MR MALCOLM RONALD
CANTELLO**

Address: **3 CLOVER RIDGE
CHESLYN HAY
WALSALL
WEST MIDLANDS
WS6 7DP**

Date of Birth: **26/05/1942** *Nationality:* **BRITISH**

Occupation: **INTERNAL AUDIT
DIRECTOR**

Director 2 :

Name: **IAN JAMES TEMPLETON**

Address: **APARTMENT 102 EAST WING
FAIRFIELD HALL, KINGSLEY AVENUE
STOTFOLD
HERTS
SG5 4FY**

Date of Birth: **12/01/1949** *Nationality:* **BRITISH**

Occupation: **CHARTED INSURER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 13/09/2009

Name: **UIA (INSURANCE) LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/09/2009**

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