



Companies House
— for the record —

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Annual Return



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Company Name: SD UNDERWRITING LIMITED

Company Number: 06495582

Company Details

Period Ending: 06/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O CROW HALL
BARDON MILL
HEXHAM
NORTHUMBERLAND
NE47 7BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **HAMPDEN LEGAL PLC**

Address: **HAMPDEN HOUSE GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9RD**

Director 1 :

Name: **MRS MARY ELISABETH
DICKINSON**

Address: **CROW HALL BARDON MILL
HEXHAM
NORTHUMBERLAND
NE47 7BJ**

Date of Birth: **05/09/1945** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **STEPHEN DICKINSON**

Address: **CROW HALL BARDON MILL
HEXHAM
NORTHUMBERLAND
NE47 7BJ**

Date of Birth: **12/10/1934** *Nationality:* **British**

Occupation: **CHAIRMAN**

Director 3 :

Name: **NOMINA PLC**

Address: **85 GRACECHURCH STREET
LONDON
EC3V 0AA**

Date of Birth:

Nationality: **British**

Occupation:

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 06/02/2009

Name: **STEPHEN DICKINSON**

Address:

Authorisation

Authoriser Designation: **director**

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

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