



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 16/10/2008*

*Company Name:* WELSH INSURANCE CORPORATION LIMITED

*Company Number:* 00115938

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*Company Details*

*Period Ending:* 14/10/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

6601

*Registered Office  
Address:*

ST HELEN'S 1  
UNDERSHAFT  
LONDON  
EC3P 3DQ

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **AVIVA COMPANY SECRETARIAL SERVICES LIMITED** *Address:* **ST HELEN'S 1 UNDERSHAFT  
LONDON  
EC3P 3DQ**

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### *Director 1 :*

*Name:* **MISS APRIL MARIE  
COMMONS** *Address:* **13 BLOOMFIELD CLOSE  
WOKING  
SURREY  
GU21 2BL**

*Date of Birth:* **21/04/1968** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **MR DAVID ROWLEY ROSE** *Address:* **7 RAINSBOROUGH RISE  
THORPE ST ANDREW  
NORWICH  
NORFOLK  
NR7 0TR**

*Date of Birth:* **18/03/1950** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR OF GROUP TAX**

## 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>
<b>ORDINARY</b>	<b>13818</b>	<b>GBP13818</b>
<i>TOTALS</i>		
	<b>13818</b>	<b>GBP13818</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**13818 ORDINARY Shares held as at 14/10/2008**

*Name:* **AVIVA INSURANCE LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/10/2008**

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