



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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X1FYQ320

*Company Name:* **A G SADOWSKI UNDERWRITING LIMITED**

*Company Number:* **03840766**

*Date of this return:* **10/08/2012**

*SIC codes:* **65120**  
**65202**  
**66300**  
**65300**

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

*Situation of Registered Office:* **C/O C/O NOMINA PLC**  
**85 GRACECHURCH STREET**  
**LONDON**  
**ENGLAND**  
**EC3V 0AA**

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HAMPDEN LEGAL PLC**

*Registered or  
principal address:* **HAMPDEN HOUSE GREAT HAMPDEN  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 9RD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **01988859**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **KATHLEEN MARY**

*Surname:* **SADOWSKI**

*Former names:*

*Service Address:* **PO BOX 2898  
SALEM  
MARION  
97308 2898 U.S.A**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **01/10/1945** *Nationality:* **AMERICAN**

*Occupation:* **INSURANCE AGENT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW GREGORY**

*Surname:* **SADWSKI**

*Former names:*

*Service Address:* **PO BOX 2898  
SALEM  
97308 2698  
MARION U.S.A**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **16/04/1941** *Nationality:* **AMERICAN**

*Occupation:* **INSURANCE BROKER**

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **NOMINA PLC**

*Registered or  
principal address:* **85 GRACECHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3V 0AA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03382553**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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.

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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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **182 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GREGORY SADOWSKI**

*Shareholding 2* : **18 ORDINARY shares held as at the date of this return**  
*Name:* **KATHLEEN MARY SADOWSKI**

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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.