



Companies House
— for the record —

363a(ef)

Annual Return



XXC203T4

Received for filing in Electronic Format on the: 09/10/2008

Company Name: ELDON INSURANCE SERVICES LIMITED

Company Number: 06334001

Company Details

Period Ending: 06/08/2008

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:*

**21 ST. THOMAS STREET
BRISTOL
AVON
BS1 6JS**

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY SECRETARIES
LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Director 1 :

Name: **MR PAUL SIMON CHASE
GARDENER** *Address:* **27 PRINCE CONSORT DRIVE
ASCOT
BERKSHIRE
SL5 8AW**

Date of Birth: **30/09/1954** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JOHN WILLIAM GANNON** *Address:* **ROWFORD HOUSE ROWFORD
CHEDDON FITZPAINE
TAUNTON
SOMERSET
TA2 8JY**

Date of Birth: **13/08/1962** *Nationality:* **Other** *Occupation:* **SOLICITOR/INSURANCE**

Director 3 :

Name: MICHAEL DAVID LEE

Address: SIERRA LOS ROMOS SIERRA
CRESTELLINA,
A377 KM 14.4
29690 CASARES
MALAGA
SPAIN

Date of Birth:

15/06/1973

Nationality:

British

Occupation:

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2008 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 06/08/2008

Name:

**SOUTHERN ROCK HOLDINGS LIMITED
SUITE 2B EUROLIFE BUILDING**

Address:

**1 CORAL ROAD
GIBRALTAR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/10/2008**

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