



Companies House
— for the record —

363a(ef)

Annual Return



XKWN129C

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Company Name: A G SADOWSKI UNDERWRITING LIMITED

Company Number: 03840766

Company Details

Period Ending: 10/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6603

6712

6720

*Registered Office
Address:*

**C/O NOMINA PLC 85
GRACECHURCH STREET
LONDON
EC3V 0AA**

*Register of
Members Address:*

**HAMPDEN HOUSE
GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 9RD**

*Register of Debenture
Holders Address:*

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: **NOMINA PLC**

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

Date of Birth:

Nationality:

British

Occupation:

Director 2 :

Name: **KATHLEEN MARY
SADOWSKI**

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

Date of Birth:

01/10/1945

Nationality:

Other

Occupation:

INSURANCE AGENT

Director 3 :

Name: **ANDREW GREGORY
SADWSKI**

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

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

Nationality: **Other**

Occupation: **INSURANCE BROKER**

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	200	GBP200
<i>TOTALS</i>	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

182 ORDINARY Shares held as at 10/08/2008

Name: **ANDREW GREGORY SADOWSKI**
Address: **PO BOX 2898 SALEM MARION
97306-2898
UNITED STATES OF AMERICA**

Shareholding 2:

18 ORDINARY Shares held as at 10/08/2008

Name:

KATHLEEN MARY SADOWSKI

Address:

**PO BOX 2898 SALEM MARION
97306-2898
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2008**

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