



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/10/2009**

Company Name: **AXA ART INSURANCE LIMITED**

Company Number: **00293215**

Company Details

Period Ending: **14/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**106 FENCHURCH STREET
LONDON
EC3M 5JE**

*Register of
Members Address:*

**106 FENCHURCH
STREET
LONDON
GBR
EC3M 5JE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD ANTHONY CRYER** *Address:* **295 KINGS ROAD
KINGSTON UPON THAMES
SURREY
KT2 5JJ**

Director 1 :

Name: **ANNABEL SUZANNE FELL-
CLARK** *Address:* **- PLUM TREE FARM
BARRETT'S LANE
NEEDHAM MARKET
SUFFOLK
IP6 8SB**

Date of Birth: **03/12/1970** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Director 2 :

Name: **DEBORAH PAMELA GAGE** *Address:* **- PELHAM COTTAGE
CHURCH LANE, HELLINGLY
HAILSHAM
EAST SUSSEX
BN27 4HA**

Date of Birth: **26/03/1950** *Nationality:* **AMERICAN** *Occupation:* **ART CONSULTANT**

Director 3 :

Name: **DR ULRICH GUNTRAM**

Address: **HUPPENBERGSTRASSE 36
WACHTBERG
53343
DEU**

Date of Birth:
07/09/1954

Nationality:
GERMAN

Occupation:
INSURANCE EXECUTIVE

Director 4 :

Name: **PHILIPPE LOUIS HERBERT
MASO Y GUELL RIVET**

Address: **39 MARKHAM STREET
LONDON
SW3 3NR**

Date of Birth:
08/02/1966

Nationality:
FRENCH

Occupation:
COMPANY DIRECTOR

Director 5 :

Name: **MICHAEL PIX**

Address: **- BROOMWOOD WOODLAND RISE
SEAL
SEVENOAKS
KENT
TN15 0HY**

Date of Birth:
30/01/1940

Nationality:
BRITISH

Occupation:
CONSULTANT

Director 6 :

Name: **BODO WILHELM
BERNHARDT SARTORIUS**

Address: **- SCHERVIERSTR. 6
FRECHEN
NORDRHEIN-WSETFALEN 50226
DEU**

Date of Birth: **18/02/1951**

Nationality: **GERMAN**

Occupation: **EXECUTIVE OFFICER**

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	5000000	GBP5000000
<i>TOTALS</i>		
	5000000	GBP5000000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000000 ORDINARY Shares held as at 14/09/2009

Name: **AXA ART VERSICHERUNG AKTIENGESELLSCHAFT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2009**

Authenticated: **Yes**