



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Aon Holdings Limited
<i>Company Number:</i>	02265140
<i>Date of this return:</i>	30/10/2013
<i>SIC codes:</i>	64205
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	8 DEVONSHIRE SQUARE LONDON UNITED KINGDOM EC2M 4PL

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COSEC 2000 LIMITED**

*Registered or
principal address:* **8 DEVONSHIRE SQUARE
LONDON
UNITED KINGDOM
EC2M 4PL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3127178**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAME DAVID**

Surname: **CHILTON**

Former names:

Service Address: **8 DEVONSHIRE SQUARE
LONDON
UNITED KINGDOM
EC2M 4PL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/01/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN DUDLEY**

Surname: **GALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1975** *Nationality:* **BRITISH**

Occupation: **TAX ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL ARTHUR**

Surname: **HOGWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **CHRISTINE MARIE**

Surname: **WILLIAMS**

Former names:

Service Address: **8 DEVONSHIRE SQUARE
LONDON
UNITED KINGDOM
EC2M 4PL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/09/1974** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140798300
		<i>Aggregate nominal value</i>	1407983
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING (I) ON A SHOW OF HANDS EVERY MEMBER OR PROXY SHALL HAVE ONE VOTE; (II) ON A POLL EVERY MEMBER OR PROXY SHALL HAVE ONE VOTE FOR EACH SHARE; AND (III) ON A WRITTEN RESOLUTION OF THE MEMBERS, EVERY MEMBER SHALL HAVE ONE VOTE. ORDINARY SHARES MAY PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS.

Class of shares	ORDINARY [ISSUE PRICE £2.10P, 5P PAID ON 23/10/200	<i>Number allotted</i>	375000
		<i>Aggregate nominal value</i>	3750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	2.05

Prescribed particulars

AT A GENERAL MEETING (I) ON A SHOW OF HANDS EVERY MEMBER OR PROXY SHALL HAVE ONE VOTE; (II) ON A POLL EVERY MEMBER OR PROXY SHALL HAVE ONE VOTE FOR EACH SHARE; AND (III) ON A WRITTEN RESOLUTION OF THE MEMBERS, EVERY MEMBER SHALL HAVE ONE VOTE. ORDINARY SHARES MAY PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	141173300
		<i>Total aggregate nominal value</i>	1411733

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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 : 140798300 ORDINARY shares held as at the date of this return
Name: AON BENFIELD LIMITED

Shareholding 2 : 375000 ORDINARY [ISSUE PRICE £2.10P, 5P PAID ON 23/10/200 shares held as at the date of this
Name: AON BENFIELD LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.