



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUR7G7T5**

*Received for filing in Electronic Format on the:* **02/03/2009**

*Company Name:* **ACE LONDON SERVICES LIMITED**

*Company Number:* **03205604**

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### *Company Details*

*Period Ending:* **26/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ACE BUILDING 100  
LEADENHALL STREET  
LONDON  
EC3A 3BP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARK DARREN PRUDDEN**

*Address:* **HEDGEROWS HEATHER WOLD  
BURGHCLERE  
BERKSHIRE  
RG20 9BG**

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### *Director 1 :*

*Name:* **MRS PHILIPPA MARY  
CURTIS**

*Address:* **FLAT 20 ST HILDA'S WHARF  
160 WAPPING HIGH STREET  
LONDON  
E1W 3PG**

*Date of Birth:* **18/02/1960**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **ANDREW JAMES KENDRICK**    *Address:* **23 KLEA AVENUE  
LONDON  
SW4 9HG**

*Date of Birth:* **21/02/1957**    *Nationality:* **BRITISH**

*Occupation:* **INSURANCE**

Director 3 :

Name: **RICHARD VAUGHAN PRYCE** Address: **24 SEAFORTH GARDENS  
LONDON  
N21 3BS**

Date of Birth: **25/10/1959** Nationality: **BRITISH** Occupation: **UNDERWRITER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 26/02/2009**

Name: **ACE LONDON HOLDINGS LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/03/2009**

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