



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACE LONDON SERVICES LIMITED**

Company Number: **03205604**

Date of this return: **26/02/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ACE BUILDING
100 LEADENHALL STREET
LONDON
EC3A 3BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH MICHAELLA**

Surname: **HORNBUCKLE**

Former names: **HENDERSON**

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **KENDRICK**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **INSURANCE**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD VAUGHAN**

Surname: **PRYCE**

Former names:

Service Address: **24 SEAFORTH GARDENS
LONDON
N21 3BS**

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

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

Occupation: **UNDERWRITER**

Company Director **3**

Type: **Person**

Full forename(s): **MR KENNETH LANDERS HOFFMAN**

Surname: **UNDERHILL**

Former names:

Service Address: **33 QUEENS ROAD
BRENTWOOD
ESSEX
CM14 4HE**

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

Date of Birth: **14/10/1964**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO ADDITIONAL PARTICULAR OF RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-02-26**
Name: **ACE LONDON HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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