



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 18/06/2012

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Company Name **MUNICH RE GENERAL (UK) PLC**

Company Number **05156791**

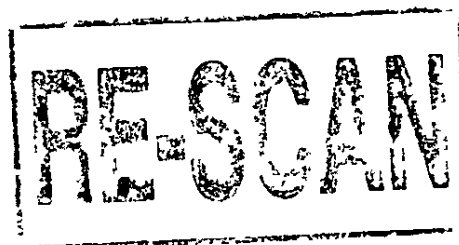
Date of this return **17/06/2012**

SIC codes **65120**

Company Type **Public limited company**

Situation of Registered Office **PLANTATION PLACE
30 FENCHURCH STREET
LONDON
EC3M 3AJ**

Officers of the company



Company Secretary 1

Type **Person**
Full forename(s) **STEPHEN GARETH**

Surname **PENDLEBURY**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MR MANFRED**

Surname **ALDAG**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **GERMANY**

Date of Birth **25/11/1950** *Nationality* **GERMAN**
Occupation **SENIOR EXECUTIVE MANAGER**

Company Director 2

Type **Person**

Full forename(s) **MR FRANK DIETER**

Surname **BUCHSTEINER**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **15/11/1967** *Nationality* **GERMAN**

Occupation **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2012 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

<i>Shareholding 1</i>	49999 ORDINARY shares held as at the date of this return
<i>Name</i>	MUNCHENER RUCKVERSICHERUNGS-GESELLSCHAFT AKTIENGESELLSCHAFT
<i>Shareholding 2</i>	1 ORDINARY shares held as at the date of this return
<i>Name</i>	CLEMENS VON BECHTOLSHEIM

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: MUNICH RE GENERAL (UK) LIMITED

COMPANY NUMBER: 05156791

A second filed AR01 was registered on 27/07/2012