



Companies House
— for the record —

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Annual Return



XCSLGDCR

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Company Name: **ACE EUROPEAN HOLDINGS NO 2 LIMITED**

Company Number: **05548342**

Company Details

Period Ending: **30/08/2009**

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

Principal Business Activities:

SIC codes:

6603

*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: **ACE LONDON SERVICES
LIMITED**

Address: **100 LEADENHALL STREET
LONDON
EC3A 3BP**

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**

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: **INSURANCE**

Director 4 :

Name: **MR KENNETH LANDERS
HOFFMAN UNDERHILL** Address: **33 QUEENS ROAD
BRENTWOOD
ESSEX
CM14 4HE**

Date of Birth: **14/10/1964** Nationality: **British** Occupation: **LAWYER**

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	152983215	GBP152983215

TOTALS

152983215	GBP152983215
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

152983214 ORDINARY Shares held as at 30/08/2009

Name:

ACE EUROPEAN HOLDINGS LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/08/2009

Name:

ACE INA SERVICES UK LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/09/2009**

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