



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 17/11/2011

Company Name: ACE EUROPEAN HOLDINGS NO 2 LIMITED

Company Number: 05548342

Date of this return: 30/08/2011

SIC codes: 6603

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: **Corporate**
Name: **ACE LONDON SERVICES LIMITED**

Registered or principal address: **100 LEADENHALL STREET
LONDON
ENGLAND
EC3A 3BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3205604**

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: **INSURANCE**

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>	152983215
		<i>Aggregate nominal value</i>	152983215
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	152983215
		<i>Total aggregate nominal value</i>	152983215

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 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 : **152983214 ORDINARY shares held as at the date of this return**
Name: **ACE EUROPEAN HOLDINGS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ACE INA SERVICES UK 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.