



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACE European Holdings No 2 Limited**

Company Number: **05548342**

Date of this return: **30/08/2013**

SIC codes: **64205**

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

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

Officers of the company

Company Secretary 1

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

Registered or principal address: **ACE BUILDING 100 LEADENHALL STREET
LONDON
UNITED KINGDOM
EC3A 3BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03205604**

Company Director 1

Type: **Person**
Full forename(s): **MARK KENT**

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1960** *Nationality:* **AMERICAN**
Occupation: **CFO**

Company Director 2

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: **DIRECTOR**

Company Director 3

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

Surname: **UNDERHILL**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 30/08/2013 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

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 U.K. 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.