Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/09/2014**

X3G7O8II

Company Name:	**ACE European Holdings No 2 Limited**
Company Number:	**05548342**
Date of this return:	**30/08/2014**
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**	*Number allotted*	**152983215**
		Aggregate nominal value	**152983215**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**152983215**
		Total aggregate nominal value	**152983215**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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.