



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIG LUXEMBOURG FINANCING LIMITED**

Company Number: **06397121**

Date of this return: **11/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **58 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 4AB**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **RENE DE**

Surname: **BUSSCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1948**

Nationality: **BELGIAN**

Occupation: **INTERNATIONAL
TREASURER**

Company Director **2**

Type: **Person**

Full forename(s): **PHILIPPE**

Surname: **GOUTIERE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **08/11/1971**

Nationality: **BELGIAN**

Occupation: **LEGAL REPRESENTATIVE**

Company Director **3**

Type: **Person**

Full forename(s): **GUY**

Surname: **HARLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **04/05/1955**

Nationality: **LUXEMBOURGEOIS**

Occupation: **PARTNER OF LAW FIRM**

Company Director **4**

Type: **Person**

Full forename(s): **GUY**

Surname: **HARLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **04/05/1955**

Nationality: **LUXEMBOURGEOIS**

Occupation: **PARTNER OF LAW FIRM**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4171762208
	GBP	<i>Aggregate nominal value</i>	41717622.08
<i>Currency</i>		<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4171762208
		<i>Total aggregate nominal value</i>	41717622.08

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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:

0 ORDINARY Shares held as at 11/10/2009
100000000 DISPOSED OF IN PERIOD ON 31/12/2008
4071762208 DISPOSED OF IN PERIOD ON 30/01/2009

Name: **CHARTIS INTERNATIONAL, LLC**

Address:

Shareholding 2:

4171762208 ORDINARY Shares held as at 11/10/2009

Name:

CHARTIS OVERSEAS LIMITED

Address:

Presenter information

Contact Name: **AIG EUROPE (UK)**
Address: **LIMITED
4TH FLOOR
201 DEANSGATE
MANCHESTER
M3 3NW**

Authorisation

Authenticated

This form was authorised by one of the following:

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