



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACE Capital V Limited**

*Company Number:* **02949447**

*Date of this return:* **15/07/2012**

*SIC codes:* **65120**

*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**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL THOMAS**

*Surname:* **REYNOLDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/02/1970** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

## *Company Director 2*

*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**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **ACE LONDON GROUP 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:* **3115703**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6725202</b>
		<i>Aggregate nominal value</i>	<b>6725202</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>USD</b>	<i>Total number of shares</i>	<b>6725202</b>
		<i>Total aggregate nominal value</i>	<b>6725202</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2012 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* : **6725202 ORDINARY shares held as at the date of this return**  
*Name:* **ACE TARQUIN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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