



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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	6725202
		<i>Aggregate nominal value</i>	6725202
<i>Currency</i>	USD	<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>	USD	<i>Total number of shares</i>	6725202
		<i>Total aggregate nominal value</i>	6725202

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.