



Companies House
— for the record —

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Annual Return



X8VJUCRG

Received for filing in Electronic Format on the: 27/08/2009

Company Name: **ACE CAPITAL V LIMITED**

Company Number: **02949447**

Company Details

Period Ending: **15/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ACE BUILDING 100
LEADENHALL STREET
LONDON
EC3A 3BP**

Details of Officers of the Company

Company Secretary 1:

Name: **ACE LONDON SERVICES
LIMITED**

Address: **100 LEADENHALL STREET
LONDON
EC3A 3BP**

Director 1 :

Name: **ACE LONDON GROUP
LIMITED**

Address: **ACE BUILDING 100 LEADENHALL
STREET
LONDON
EC3A 3BP**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **MRS PHILIPPA MARY
CURTIS**

Address: **FLAT 20 ST HILDA'S WHARF
160 WAPPING HIGH STREET
LONDON
E1W 3PG**

Date of Birth: **18/02/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6725202	USD6725202
<i>TOTALS</i>		
	6725202	USD6725202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6725202 ORDINARY Shares held as at 15/07/2009

Name: **ACE TARQUIN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/08/2009**

Authenticated: **Yes (E/W)**