



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2012**

X14SMYUX

Company Name: **AVIVA INTERNATIONAL INSURANCE LIMITED**

Company Number: **00021487**

Date of this return: **14/02/2012**

SIC codes: **65120**

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

Situation of Registered Office: **ST HELEN'S
1 UNDERSHAFT
LONDON
EC3P 3DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIRSTINE ANN**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CLIFFORD JAMES**

Surname: **ABRAHAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1967** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY WALTER**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR TREVOR JOHN**

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1952** *Nationality:* **AUSTRALIAN**

Occupation: **ACTUARY**

Company Director 4

Type: **Person**
Full forename(s): **MR IGAL MORDECIAH**

Surname: **MAYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1961** *Nationality:* **ISRAELI**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **MOSS**

Former names:

Service Address: **ST HELEN'S
1 UNDERSHAFT
LONDON
GREATER LONDON
EC3P 3DQ**

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

Date of Birth: **10/03/1958** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR PATRICK CHARLES**

Surname: **REGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1966** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 7

Type: **Person**
Full forename(s): **MR PATRICK CHARLES**

Surname: **REGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1966** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 8

Type: **Person**

Full forename(s): **MR ROBIN LLOYD**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	765042
		<i>Aggregate nominal value</i>	7650420000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH ORDINARY SHARE HOLDS ONE VOTING RIGHT, AND EACH ORDINARY SHARE RANKS PARI PASU WITH OTHER ORDINARY SHARES. (B) ALL ORDINARY SHARES ARE EQUALLY ENTITLED TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. (C) ALL ORDINARY SHARES RANK EQUALLY AND PARI PASU WITH OTHER ORDINARY SHARES AS RESPECTS CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). (D) NO SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	765042
		<i>Total aggregate nominal value</i>	7650420000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **UNDERSHAFT LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **NORWICH UNION HOLDINGS LIMITED**

Shareholding 3 : **765042 ORDINARY shares held as at the date of this return**
Name: **AVIVA GROUP HOLDINGS 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.