



Companies House
— for the record —

AR01 (ef)

Annual Return



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XILRJTVY

Company Name: **AXA Direct Insurance Limited**

Company Number: **00090372**

Date of this return: **23/04/2011**

SIC codes: **6603**

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

Situation of Registered Office: **5 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY PETER**

Surname: **SMALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY PETER**

Surname: **SMALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1965** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Corporate**

Name: **GRE NOMINEE SHAREHOLDINGS LIMITED**

*Registered or
principal address:* **5 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **989824**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6300000
		<i>Aggregate nominal value</i>	63000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6300000
		<i>Total aggregate nominal value</i>	63000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 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 : **6300000 ORDINARY shares held as at 2011-04-23**
Name: **AXA GENERAL INSURANCE 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.