



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOBAL GENERAL AND REINSURANCE COMPANY LIMITED**

Company Number: **00360600**

Date of this return: **11/09/2012**

SIC codes: **65120**

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

Situation of Registered Office: **4 EASTCHEAP
LONDON
ENGLAND
EC3M 1AE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GLOBAL GENERAL AND REINSURANCE SERVICES LIMITED**

*Registered or
principal address:* **4 EASTCHEAP
LONDON
GREAT BRITAIN
EC3M 1AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00360600**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTIAN CARL**

Surname: **NEUKAMP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/10/1970** *Nationality:* **GERMAN**
Occupation: **FINANCE EXECUTIVE**

Company Director 2

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

Surname: **TURVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1943** Nationality: **BRITISH**

Occupation: **INSURANCE EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR VOLKER DIETRICH**

Surname: **WEISBRODT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **14/08/1959** Nationality: **GERMAN**

Occupation: **CEO OF A REINSURANCE
COMPANY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5064000
		<i>Aggregate nominal value</i>	5064000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5064000
		<i>Total aggregate nominal value</i>	5064000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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 : **5064000 ORDINARY shares held as at the date of this return**
Name: **GLOBALE RUCKVERSICHERUNGS-AKTIENGESELLSCHAFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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