



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/03/2014**

**X330JUYP**

---

*Company Name:* **CNA UK Limited**

*Company Number:* **00785896**

*Date of this return:* **02/03/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **2 EASTBOURNE TERRACE  
LONDON  
UNITED KINGDOM  
W2 6LG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GEMMA JANE CONSTANCE**

Surname: **ALDRIDGE**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MARK DAMIEN**

Surname: **ANDREWES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/11/1964**                      Nationality: **BRITISH**  
Occupation: **TAX MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ELEANOR BRONWEN**

*Surname:*                         **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/06/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY SECRETARY**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DANIEL SHANE**

*Surname:*                         **LARSEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/12/1958**                                *Nationality:*   **AMERICAN**

*Occupation:*     **CONTROLLER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* ULF

*Surname:* QUELLMANN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 10/04/1965

*Nationality:* GERMAN

*Occupation:* GLOBAL HEAD OF TREASURY

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY BEARER</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>USD</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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* : **1000000 ORDINARY BEARER shares held as at the date of this return**  
*Name:* **COAL & ALLIED INDUSTRIES 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.