



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Assurant Services (UK) Limited**

Company Number: **02515130**

Date of this return: **23/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **ASSURANT HOUSE 6-12 VICTORIA STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TREVOR CHARLES WILLIAM**

Surname: **HOPKINS**

Former names:

Service Address: **ASSURANT HOUSE 6-12 VICTORIA STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1EN**

Company Secretary 2

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**

Registered or principal address: **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2318923**

Company Director ***1***

Type: **Person**

Full forename(s): **MARKO**

Surname: **BOETTGER**

Former names:

Service Address: **ASSURANT HOUSE 6-12 VICTORIA STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1EN**

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/01/1973** *Nationality:* **GERMAN**

Occupation: **CHIEF OPERATIONS OFFICER,
EUROPE**

Company Director **2**

Type: **Person**
Full forename(s): **MARTIN JOHN**

Surname: **PRINGLE**

Former names:

Service Address: **ASSURANT HOUSE 6-12 VICTORIA STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1EN**

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

Date of Birth: **07/11/1969** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 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 : 1000 ORDINARY shares held as at 2011-06-23
Name: ASSURANT GROUP 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.