



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADMIN RE UK LIMITED**

Company Number: **02970583**

Date of this return: **22/09/2011**

SIC codes: **7415**

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

Situation of Registered Office: **WINDSOR HOUSE
TELFORD CENTRE
TELFORD
SHROPSHIRE,
TF3 4NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **NASH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **CRAINE**

Former names:

Service Address: **WINDSOR HOUSE
TELFORD
SHROPSHIRE
TF3 4NB**

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

Date of Birth: **29/11/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES FRANCIS**

Surname: **CROTTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1958**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **EVES**

Former names:

Service Address: **WINDSOR HOUSE IRONMASTERS WAY
TELFORD CENTRE
TELFORD
SHROPSHIRE
TF3 4NB**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **04/12/1957**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMES DANIEL**

Surname: **GALLAGHER**

Former names:

Service Address: **WINDSOR HOUSE IRONMASTERS WAY
TELFORD
SHROPSHIRE
TF3 4NB**

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

Date of Birth: **23/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **RICHARD OWEN**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1952** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ROBERT MARK**

Surname: **RATCLIFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **SINGLETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR MICHAEL NORRIS**

Surname: **URMSTON**

Former names:

Service Address: **WINDSOR HOUSE
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF3 4NB**

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

Date of Birth: **20/03/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7305069423
		<i>Aggregate nominal value</i>	73050694.23
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7305069423
		<i>Total aggregate nominal value</i>	73050694.23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2011 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

<i>Shareholding 1</i>	: 0 CONVERTIBLE REDEEMABLE PREFERENCE shares held as at 2011-09-22 2000000 shares transferred on 2010-11-15
<i>Name:</i>	SRNY LIMITED
<i>Shareholding 2</i>	: 0 DEFERRED shares held as at 2011-09-22 2553101 shares transferred on 2010-11-15
<i>Name:</i>	SWISS RE GB PLC
<i>Shareholding 3</i>	: 0 ORDINARY E shares held as at 2011-09-22 119538 shares transferred on 2010-11-15
<i>Name:</i>	SWISS RE GB PLC
<i>Shareholding 4</i>	: 0 CONVERTIBLE REDEEMABLE PREFERENCE shares held as at 2011-09-22 2375000 shares transferred on 2010-11-15
<i>Name:</i>	SWISS RE GB PLC
<i>Shareholding 5</i>	: 7305069423 ORDINARY shares held as at 2011-09-22

Name: SWISS RE LIFE CAPITAL LIMITED

Shareholding 6 : 0 DEFERRED shares held as at 2011-09-22
7281159589 shares transferred on 2010-11-15

Name: SRNY LIMITED

Shareholding 7 : 0 ORDINARY shares held as at 2011-09-22
12907926 shares transferred on 2010-11-15

Name: SWISS RE GB PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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