



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACE TARQUIN**

Company Number: **02983302**

Date of this return: **20/10/2010**

SIC codes: **7415**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **ACE BUILDING 100 LEADENHALL STREET
LONDON
UNITED KINGDOM
EC3A 3BP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ACE LONDON SERVICES LIMITED**

*Registered or
principal address:* **ACE BUILDING 100 LEADENHALL STREET
LONDON
UNITED KINGDOM
EC3A 3BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03205604**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **KENDRICK**

Former names:

Service Address: **23 KLEA AVENUE
LONDON
SW4 9HG**

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

Date of Birth: **21/02/1957** *Nationality:* **BRITISH**

Occupation: **INSURANCE**

Company Director 2

Type: **Person**

Full forename(s): **MR KENNETH LANDERS HOFFMAN**

Surname: **UNDERHILL**

Former names:

Service Address: **33 QUEENS ROAD
BRENTWOOD
ESSEX
CM14 4HE**

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

Date of Birth: **14/10/1964**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 3

Type: **Corporate**

Name: **ACE LONDON GROUP LIMITED**

*Registered or
principal address:* **ACE BUILDING 100 LEADENHALL STREET
LONDON
UNITED KINGDOM
EC3A 3BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03115073**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHT TO VOTE AT GENERAL MEETING. NO RIGHT TO DIVIDEND. ENTITLEMENT ONLY TO AMOUNT PAID ON SHARES IN A WINDING UP.

Class of shares	ORDINARY	<i>Number allotted</i>	7571000
		<i>Aggregate nominal value</i>	7571000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES, NO ADDITIONAL RIGHTS ATTACHING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000
<i>Currency</i>	USD	<i>Total number of shares</i>	7571000
		<i>Total aggregate nominal value</i>	7571000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 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 : **50000 DEFERRED shares held as at 2010-10-20**
Name: **ACE GROUP HOLDINGS LTD**

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-20
Name: ACE LONDON GROUP LTD

Shareholding 3 : 7570999 ORDINARY shares held as at 2010-10-20
Name: ACE GROUP HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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