



Companies House
— for the record —

AR01 (ef)

Annual Return



X1352I8Y

Received for filing in Electronic Format on the: **12/03/2010**

Company Name: **LDG RE (LONDON) LTD.**

Company Number: **03525586**

Date of this return: **11/03/2010**

SIC codes: **6603**

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

Situation of Registered Office: **40 LIME STREET
LONDON
EC3M 5BS**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **HUGHES**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR RANDY DAMIAN**

Surname: **RINICELLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **1957-05-22**

Nationality: **AMERICAN**

Occupation: **GENERAL COUNSEL**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM TOBIN**

Surname: **WHAMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **1966-10-28**

Nationality: **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES CARRY THE RIGHT TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800000
		<i>Total aggregate nominal value</i>	800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 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

800000 ORDINARY Shares held as at 11/03/2010

Name: **HOUSTON CASUALTY COMPANY - LONDON BRANCH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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