



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03525586**

Date of this return: **11/03/2011**

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 recorded as Company's registered office

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: **22/05/1957** 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: **28/10/1966** *Nationality:* **AMERICAN**

Occupation: **CHIEF OPERATING 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

Prescribed particulars

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 11/03/2011 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 : **800000 ORDINARY shares held as at 2011-03-11**
Name: **HOUSTON CASUALTY COMPANY - LONDON BRANCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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