



Companies House
— for the record —

AR01 (ef)

Annual Return



XSRSEKPV

Received for filing in Electronic Format on the: **09/06/2010**

Company Name: **AMLIN INVESTMENTS LIMITED**

Company Number: **03562457**

Date of this return: **12/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ST HELEN'S 1 UNDERSHAFT
LONDON
EC3A 8ND**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS JEANETTE MARY**

Surname: **MANSELL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD ANTHONY**

Surname: **HEXTALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES LE TALL**

Surname: **ILLINGWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1961** *Nationality:* **BRITISH**

Occupation: **INSURANCE COMPANY
DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STEVEN ROY**
Surname: **MCMURRAY**
Former names:
Service Address: **ST HELENS 1 UNDERSHAFT**
 LONDON
 EC3A 8ND

Country/State Usually Resident: **UK**

Date of Birth: **10/12/1973** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	149029054
		<i>Aggregate nominal value</i>	14902905
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE RIGHTS AND RESTRICTIONS OF THE ORDINARY SHARES ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	149029054
		<i>Total aggregate nominal value</i>	14902905

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 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

2122 ORDINARY Shares held as at 12/05/2010

Name: **AUT HOLDINGS LTD**

Address:

Shareholding : 2

149026932 ORDINARY Shares held as at 12/05/2010

Name: **AMLIN PLC**

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.