



Companies House
— for the record —

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Annual Return



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Company Name: **ASPEN INSURANCE UK SERVICES LIMITED**

Company Number: **04270446**

Company Details

Period Ending: **15/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30 FENCHURCH STREET
LONDON
EC3M 3BD**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA ROUFCA**

Address: **FLAT 2 36 PHILBEACH GARDENS
LONDON
SW5 9EB**

Director 1 :

Name: **RICHARD HOUGHTON**

Address: **BALLARDS LEA BALLARDS LANE,
LIMPSFIELD
OXTED
SURREY
RH8 0SN**

Date of Birth:

12/08/1965

Nationality:

BRITISH

Occupation:

CHIEF FINANCIAL OFFICER

Director 2 :

Name: **CHARLES CHRISTOPHER
O'KANE**

Address: **107 ALBERT STREET
LONDON
NW1 7NB**

Date of Birth:

14/01/1955

Nationality:

BRITISH

Occupation:

UNDERWRITER

Director 3 :

Name: **STEPHEN GEORGE ROSE** Address: **30 KEWFERRY ROAD
NORTHWOOD
MIDDLESEX
HA6 2PB**

Date of Birth: **18/02/1965** Nationality: **BRITISH** Occupation: **CHIEF FINANCIAL OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/08/2008

Name: **ASPEN UK HOLDINGS LTD**
Address: **30 FENCHURCH STREET
LONDON
EC3M 3BD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2008**

Authenticated: **Yes (E/W)**