



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHBOPWPN

Received for filing in Electronic Format on the: **15/08/2011**

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

*Company Number:* **04270446**

*Date of this return:* **15/08/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **30 FENCHURCH STREET  
LONDON  
EC3M 3BD**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MS HELEN**

*Surname:* **LIPSCOMB**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MS KAREN ANN**

Surname: **GREEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/06/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR RICHARD**

Surname: **HOUGHTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/08/1965** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **CHARLES CHRISTOPHER**

*Surname:*                           **O'KANE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/01/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **UNDERWRITER**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MRS KATHARINE ANNE**

*Surname:*                           **WADE**

*Former names:*                   **KELSEY**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/01/1973**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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* : **1 ORDINARY shares held as at 2011-08-15**  
*Name:* **ASPEN UK 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.