



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRAMERICA OVERSEAS FUNDING LIMITED**

Company Number: **04314466**

Date of this return: **31/10/2011**

SIC codes: **64999**

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

Situation of Registered Office: **GRAND BUILDINGS 1 -3 STRAND
LONDON
UNITED KINGDOM
WC2N 5HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL SETH**

Surname: **ARONOFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **28/01/1966** Nationality: **AMERICAN**
Occupation: **ATTORNEY**

Company Director **2**

Type: **Person**
Full forename(s): **OLIVER**

Surname: **MAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **25/04/1967** *Nationality:* **GERMAN**

Occupation: **CERTIFIED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DIRK VOLKER**

Surname: **RUPPERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **02/03/1972** *Nationality:* **GERMAN**

Occupation: **REAL ESTATE PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1272019
		<i>Aggregate nominal value</i>	63600950
<i>Currency</i>	USD	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE EQUAL.			

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	1272019
		<i>Total aggregate nominal value</i>	63600950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1272019 ORDINARY shares held as at the date of this return**
Name: **PRAMERICA (HONG KONG) HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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