



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XY4GV6E

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*Company Name:* **MUNICH RE LIFE AND HEALTH (UK) PLC**

*Company Number:* **05151638**

*Date of this return:* **11/06/2011**

*SIC codes:* **6601**  
**9999**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **LEVEL 31**  
**25 CANADA SQUARE**  
**LONDON**  
**E14 5LQ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **ALEX**

*Surname:* **FORSYTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): JONATHAN JAMES

Surname: MALPAS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/05/1965 Nationality: BRITISH

Occupation: ACTUARY

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*Company Director* 2

Type: **Person**  
Full forename(s): ANDREW PAUL

Surname: REAR

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/09/1970 Nationality: BRITISH

Occupation: ACTUARY

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER HAS (1) ON A SHOW OF HANDS, ONE VOTE; OR (2) ON A POLL, ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF AN EQUALITY OF VOTES THE CHAIRMAN HAS, ON A SHOW OF HANDS AND ON A POLL, A CASTING VOTE IN ADDITION TO ANY VOTE TO WHICH HE IS ENTITLED AS A MEMBER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 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*

<i>Shareholding 1</i>	: 50000 ORDINARY shares held as at 2011-06-11
<i>Name:</i>	MUNCHENER RUCKVERSICHERUNGS-GESELLSCHAFT AKTIENGESELLSCHAFT IN MUNCHEN
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at 2011-06-11
	1 shares transferred on 2010-11-12
<i>Name:</i>	JONATHAN LUDBROOK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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