



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZLTOKDV

Received for filing in Electronic Format on the: **28/05/2010**

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*Company Name:* **THE NORWICH UNION LIFE INSURANCE COMPANY LIMITED**

*Company Number:* **00038832**

*Date of this return:* **01/05/2010**

*SIC codes:* **6601**

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

*Situation of Registered Office:* **2 ROUGIER STREET  
YORK  
YO90 1UU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**AVIVA WELLINGTON ROW  
YORK  
UNITED KINGDOM  
YO90 1WR**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **ST HELEN'S 1 UNDERSHAFT  
LONDON  
UNITED KINGDOM  
EC3P 3DQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND/WALES**

*Registration Number:* **2084205**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MS JENNIFER JANE**

*Surname:* **WILMAN**

*Former names:*

*Service Address:* **10 SOUTH PARADE  
YORK  
NORTH YORKSHIRE  
YO23 1BF**

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

*Date of Birth:* **28/05/1956** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

### *Company Director 3*

*Type:* **Corporate**

*Name:* **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **ST HELEN'S 1 UNDERSHAFT  
LONDON  
UNITED KINGDOM  
EC3P 3DQ**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND/WALES**

*Registration Number:* **2084205**

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### *Company Director 4*

*Type:* **Corporate**

*Name:* **AVIVA DIRECTOR SERVICES LIMITED**

*Registered or principal address:* **ST. HELEN'S 1 UNDERSHAFT  
LONDON  
UNITED KINGDOM  
EC3P 3DQ**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND/WALES**

*Registration Number:* **3491273**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	A) ALL ORDINARY SHARES RANK PARI PASU WITH EACH OTHER AND EACH ORDINARY SHARE HOLDS ONE VOTING RIGHT. B) ALL ORDINARY SHARES ARE ENTITLED TO DIVIDENDS DECLARED BY DIRECTORS. C) ALL ORDINARY SHARES RANK PARI PASU WITH EACH OTHER ON A DISTRIBUTION OR A WINDING UP. D) ALL ORDINARY SHARES ARE IRREDEEMABLE, SUBJECT TO THE DISCRETION OF DIRECTORS.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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

**100 ORDINARY Shares held as at 01/05/2010**

*Name:* **AVIVA LIFE & PENSIONS UK LIMITED**

*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.