



Companies House
— for the record —

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Annual Return



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Company Name: **NORTHERN ASSURANCE COMPANY LIMITED(THE)**

Company Number: **00099375**

Company Details

Period Ending: **13/03/2009**

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

Principal Business Activities:

SIC codes:

6601

*Registered Office
Address:*

**ST HELEN'S 1
UNDERSHAFT
LONDON
EC3P 3DQ**

*Register of
Members Address:*

**ST HELEN'S 1
UNDERSHAFT
LONDON
EC3P 3DQ**

*Register of Debenture
Holders Address:*

**ST HELEN'S 1
UNDERSHAFT
LONDON
EC3P 3DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **AVIVA COMPANY
SECRETARIAL SERVICES
LIMITED**

Address: **ST HELEN'S 1 UNDERSHAFT
LONDON
EC3P 3DQ**

Director 1 :

Name: **MRS KIRSTINE ANN
COOPER**

Address: **KINNOULL 30 THE RISE
SEVENOAKS
KENT
TN13 1RQ**

Date of Birth: **11/08/1964** *Nationality:* **BRITISH**

Occupation: **DEPUTY GROUP COMPANY
SECRETARY**

Director 2 :

Name: **MR DAVID ROWLEY ROSE**

Address: **7 RAINSBOROUGH RISE
THORPE ST ANDREW
NORWICH
NORFOLK
NR7 0TR**

Date of Birth: **18/03/1950** *Nationality:* **BRITISH**

Occupation: **GROUP CENTRE TAX &
LEGAL ENTITY DIR**

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 13/03/2009

Name: **AVIVA INTERNATIONAL INSURANCE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/04/2009**

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