



Companies House

— for the record —

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Annual Return



X9C050UH

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Company Name **CGNU LIFE ASSURANCE LIMITED**

Company Number **00226742**

Company Details

Period Ending **14/06/2008**

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

Principal Business Activities

SIC codes

6601

*Registered Office
Address*

**2 ROUGIER STREET
YORK
YO90 1UU**

*Register of
Members Address*

**2 ROUGIER STREET
YORK
YO90 1UU**

*Register of Debenture
Holders Address.*

Details of Officers of the Company

Company Secretary 1.

Name **JENNIFER JANE WILMAN** *Address* **10 SOUTH PARADE
YORK
NORTH YORKSHIRE
YO23 1BF**

Director 1

Name. **MR MARK STEVEN HODGES** *Address.* **MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
SL4 5GD**

Date of Birth. **02/09/1965** *Nationality.* **BRITISH** *Occupation.* **DIRECTOR**

Director 2

Name. **MR JOHN ROBERT LISTER** *Address.* **WESTFIELD FARM HOUSE
ASKHAM LANE, ACOMB
YORK
YO24 3HB**

Date of Birth **19/04/1958** *Nationality* **BRITISH** *Occupation.* **CHIEF ACTUARY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/06/2008**

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

Director 3

Name. **NICOLAOS NICANDROU** *Address:* **2 ROUGIER STREET
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO90 1UU**

Date of Birth **17/08/1965** *Nationality* **BRITISH** *Occupation* **DIRECTOR**

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	GBP1000000
<i>TOTALS</i>	10000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 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 14/06/2008

Name **NORWICH UNION LIFE HOLDINGS LIMITED**
Address: **2 ROUGLER STREET
YORK
YO90 1UU**