



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the **08/04/2009**

Company Name **CGNU LIFE ASSURANCE LIMITED**

Company Number **00226742**

Company Details

Period Ending **08/04/2009**

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 **MS 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**

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 08/04/2009 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 08/04/2009

Name **NORWICH UNION LIFE HOLDINGS LIMITED**

Address

Authorisation

Authoriser Designation **secretary**

Date Authorised **08/04/2009**

Authenticated **Yes (E/W)**

Director 3

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

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

Director 4

Name **MR TOBY EMIL STRAUSS** *Address* **24 HADLEY GARDENS
LONDON
W4 4NX**

Date of Birth **04/10/1959** *Nationality* **British** *Occupation* **DIRECTOR**

Director 5

Name **MR DAVID BARRAL** *Address* **12 BRINKLOW WAY
YEW TREE LANE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 9JW**

Date of Birth **11/03/1962** *Nationality* **British** *Occupation* **DIRECTOR**