



Companies House
— for the record —

AR01 (ef)

Annual Return



XNTT4JIB

Received for filing in Electronic Format on the: **27/04/2010**

Company Name: **CGNU LIFE ASSURANCE LIMITED**

Company Number: **00226742**

Date of this return: **08/04/2010**

SIC codes: **6601**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **WILMAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BARRAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK STEVEN**

Surname: **HODGES**

Former names:

Service Address: **ST HELENS 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3P 3DQ**

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

Date of Birth: **02/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN ROBERT**

Surname: **LISTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1958**

Nationality: **BRITISH**

Occupation: **CHIEF ACTUARY**

Company Director **4**

Type: **Person**

Full forename(s): **MR TOBY EMIL**

Surname: **STRAUSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<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 WINDING UP. D) ALL ORDINARY SHARES ARE IRREDEEMABLE, SUBJECT TO THE DISCRETION OF DIRECTORS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2010 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

10000 ORDINARY Shares held as at 08/04/2010

Name: **AVIVA LIFE HOLDINGS 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.