



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDJIH9UV**

*Received for filing in Electronic Format on the: 14/05/2009*

*Company Name:* **SUN LIFE FINANCIAL SERVICES LIMITED**

*Company Number:* **00545887**

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### *Company Details*

*Period Ending:* **23/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 OLD BROAD STREET  
LONDON  
EC2N 1AD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JEREMY PETER SMALL**

*Address:* **CHERRY TREES WEST HEATH  
PIRBRIGHT  
SURREY  
GU24 0JQ**

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### *Director 1 :*

*Name:* **DAVID RICHARD  
CHEESEMAM**

*Address:* **7 PITCH & PAY LANE  
SNEYD PARK  
BRISTOL  
BS9 1NH**

*Date of Birth:* **01/10/1968**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **JEREMY PETER SMALL**

*Address:* **CHERRY TREES WEST HEATH  
PIRBRIGHT  
SURREY  
GU24 0JQ**

*Date of Birth:* **11/01/1965**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**99 ORDINARY Shares held as at 23/04/2009**

*Name:* **SUN LIFE ASSURANCE SOCIETY PLC**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 23/04/2009**

*Name:* **SUN LIFE NOMINEES LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/05/2009**

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