



Companies House
— for the record —

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Annual Return



XSCQ87JP

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Company Name: **AVIVA INVESTORS PENSIONS LIMITED**

Company Number: **01059606**

Company Details

Period Ending: **11/02/2009**

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

Principal Business Activities:

SIC codes:

6601

*Registered Office
Address:*

**1 POULTRY
LONDON
EC2R 8EJ**

*Register of
Members Address:*

**THE REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

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: **MS SIOBHAN GERALDINE
BOYLAN**

Address: **98 YORK MANSIONS
PRINCE OF WALES DRIVE
LONDON
SW11 4BN**

Date of Birth: **21/08/1969** *Nationality:* **BRITISH** *Occupation:* **CHIEF FINANCIAL OFFICER**

Director 2 :

Name: **MR RICHARD ALEXEI
WARNE**

Address: **NO 1 POULTRY
LONDON
EC2R 8EJ**

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: **03/07/1962** *Nationality:* **BRITISH** *Occupation:* **HEAD OF UK INST. BUSINESS
DEVELOP.**

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	6000000	GBP6000000
<i>TOTALS</i>		
	6000000	GBP6000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6000000 ORDINARY Shares held as at 11/02/2009

Name:

AVIVA INVESTORS HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/02/2009**

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