



Companies House
— for the record —

AR01 (ef)

Annual Return



XLBIFHSZ

Received for filing in Electronic Format on the: **24/02/2010**

Company Name: **AVIVA INVESTORS PENSIONS LIMITED**

Company Number: **01059606**

Date of this return: **11/02/2010**

SIC codes: **6601**

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

Situation of Registered Office: **1 POULTRY
LONDON
EC2R 8EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**NO 1 POULTRY
LONDON
UNITED KINGDOM
EC2R 8EJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **ST HELEN'S 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3P 3DQ**

European Economic Area (EEA) Company

Register Location: **ST HELEN'S, 1 UNDERSHAFT, LONDON EC3P 3DQ**

Registration Number: **2084205**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MS SIOBHAN GERALDINE**

Surname: **BOYLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD ALEXEI**

Surname: **WARNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1962** *Nationality:* **BRITISH**

Occupation: **HEAD OF UK INST. BUSINESS
DEVELOP.**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000000
		<i>Aggregate nominal value</i>	6000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000000
		<i>Total aggregate nominal value</i>	6000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2010 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

6000000 ORDINARY Shares held as at 11/02/2010

Name: **AVIVA INVESTORS HOLDINGS 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.