



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/06/2012**

Company Name: **CANADA LIFE (U.K.) LIMITED**

Company Number: **01165737**

Date of this return: **13/06/2012**

SIC codes: **70100**

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

Situation of Registered Office: **CANADA LIFE PLACE
POTTERS BAR
HERTFORDSHIRE
EN6 5BA**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **GILMOUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1952**

Nationality: **BRITISH**

Occupation: **VICE PRESIDENT/GENERAL
MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR HAROLD CHARLES**

Surname: **SNOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1959**

Nationality: **BRITISH**

Occupation: **ACTURARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIFIC RIGHTS ARE ATTACHED TO THIS CLASS OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN GILMOUR**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **CANADA LIFE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.