



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01165737**

*Date of this return:* **30/07/2010**

*SIC codes:* **7415**

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

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

**Officers of the company**

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*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**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **HAROLD CHARLES**

Surname:                           **SNOW**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/02/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACTURARY**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**NO SPECIFIC RIGHTS ARE ATTACHED TO THIS CLASS OF SHARES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 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* : 1 ORDINARY shares held as at 2010-07-30  
*Name:* IAN GILMOUR

*Shareholding 2* : 99 ORDINARY shares held as at 2010-07-30  
*Name:* CANADA LIFE LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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