



Companies House
— for the record —

AR01 (ef)

Annual Return



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XLH85U28

Company Name: **Sun Life Corporation plc**

Company Number: **01989351**

Date of this return: **23/04/2011**

SIC codes: **7415**

Company Type: **Public limited company**

Situation of Registered Office: **5 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY PETER**

Surname: **SMALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID RICHARD**

Surname: **CHEESEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1968** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **JEAN PAUL DOMINIQUE LOUIS**

Surname: **DROUFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1975** *Nationality:* **FRENCH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1965** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): MR ANDREW JOHN

Surname: PURVIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/07/1960 *Nationality:* BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	68155793
		<i>Aggregate nominal value</i>	3407789.65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	68155793
		<i>Total aggregate nominal value</i>	3407789.65

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 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 : 0 ORDINARY shares held as at 2011-04-23
68155793 shares transferred on 2010-06-23

Name: AXA SUN LIFE HOLDINGS LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-04-23
1 shares transferred on 2010-06-15

Name: GRE NOMINEE SHAREHOLDINGS LIMITED

Shareholding 3 : 0 ORDINARY shares held as at 2011-04-23
2 shares transferred on 2010-06-15

Name: SUN LIFE NOMINEES LIMITED

Shareholding 4 : 68155793 ORDINARY shares held as at 2011-04-23

Name: AXA UK PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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