



Companies House
— for the record —

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Annual Return



XILQN611

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Company Name: **AVIVA INVESTORS LONDON LIMITED**

Company Number: **02152949**

Company Details

Period Ending: **14/01/2009**

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

Principal Business Activities:

SIC codes:

6720

*Registered Office
Address:*

**1 POULTRY
LONDON
EC2R 8EJ**

*Register of
Members Address:*

*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: **MISS 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: **ALAIN HENRI PIERRE
DROMER**

Address: **FLAT 3 36 HYDE PARK GATE
LONDON
SW7 5DW**

Date of Birth:

16/05/1954

Nationality:

French

Occupation:

CHIEF EXECUTIVE OFFICER

Director 3 :

Name: **CHRISTOPHER MILES
OGLETHORPE**

Address: **17 CUNNINGHAM
HILL ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 5BX**

Date of Birth: **07/06/1969**

Nationality: **British**

Occupation: **HR DIRECTOR**

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	23500000	GBP23500000
<i>TOTALS</i>	23500000	GBP23500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

23500000 ORDINARY Shares held as at 14/01/2009

Name: **AVIVA INVESTORS HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/01/2009**

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