



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15I9VQZ**

*Company Name:* **SLC FINANCIAL SERVICES (UK) LIMITED**

*Company Number:* **02169927**

*Date of this return:* **18/03/2012**

*SIC codes:* **66290**

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

*Situation of Registered Office:* **MATRIX HOUSE  
BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
RG21 4DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS FLEUR MARGARET**

*Surname:* **HOBBS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANET CHRISTINE**

*Surname:* **FULLER**

*Former names:*

*Service Address:* **MATRIX HOUSE  
BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
RG21 4DZ**

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

*Date of Birth:* **21/06/1957** *Nationality:* **BRITISH CANADIAN**  
*Occupation:* **INSURANCE EXECUTIVE**

*Company Director*    2

*Type:*                                **Person**

*Full forename(s):*                **MR NEVILLE DEAN**

*Surname:*                         **KENT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/12/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **CHIEF OPERATING OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1252</b>
		<i>Aggregate nominal value</i>	<b>1252</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*

PLEASE SEE APPENDIX A OF THE COMPANIES ACT

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>40000000</b>
		<i>Aggregate nominal value</i>	<b>40000000</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*

PLEASE SEE APPENDIX A OF THE COMPANIES ACT

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40001252</b>
		<i>Total aggregate nominal value</i>	<b>40001252</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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* : 1252 ORDINARY shares held as at the date of this return  
*Name:* SUN LIFE OF CANADA UK HOLDINGS LTD

*Shareholding 2* : 40000000 PREFERENCE shares held as at the date of this return  
*Name:* SUN LIFE OF CANADA UK HOLDINGS 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.