



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2010**

XBHN6ISS

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

Company Number: **02169927**

Date of this return: **18/03/2010**

SIC codes: **6523**

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): **ROBERT EDWARD STUART**

Surname: **LITTLEJOHN**

Former names:

Service Address: **1 PADDOCK CLOSE
CAMBERLEY
SURREY
GU15 2BJ**

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: **1957-06-21**

Nationality: **BRITISH CANADIAN**

Occupation: **INSURANCE EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT JOHN**
Surname: **SHARKEY**
Former names:
Service Address: **3 FARRIERS CLOSE**
 BRAMLEY
 TADLEY
 HAMPSHIRE
 RG26 5AX

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

Date of Birth: **1948-11-17** *Nationality:* **CANADIAN**
Occupation: **INSURANCE EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1252
		<i>Aggregate nominal value</i>	1252
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PLEASE SEE APPENDIX A OF THE COMPANIES ACT		

Class of shares	PREFERENCE	<i>Number allotted</i>	40000000
		<i>Aggregate nominal value</i>	40000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PLEASE SEE APPENDIX A OF THE COMPANIES ACT		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 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

1252 ORDINARY Shares held as at 18/03/2010

Name:

SUN LIFE OF CANADA UK HOLDINGS LTD

Address:

Shareholding : 2

40000000 PREFERENCE Shares held as at 18/03/2010

Name:

SUN LIFE OF CANADA UK HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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