



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02169927**

*Date of this return:* **18/03/2011**

*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):* **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 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:* **17/11/1948** *Nationality:* **CANADIAN**

*Occupation:* **INSURANCE EXECUTIVE**

## 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*

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## 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 18/03/2011 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* : 1252 ORDINARY shares held as at 2011-03-18  
*Name:* SUN LIFE OF CANADA UK HOLDINGS LTD

*Shareholding 2* : 40000000 PREFERENCE shares held as at 2011-03-18  
*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.