



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2JYGTNL

Company Name: **Aviva Holdings (France) Limited**

Company Number: **02180195**

Date of this return: **30/09/2013**

SIC codes: **74990**

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

Situation of Registered Office: **ST HELEN'S 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3P 3DQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **ST HELEN'S 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3P 3DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2084205**

Company Director 1

Type: **Person**
Full forename(s): **MRS KIRSTINE ANN**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1964** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**
Name: **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **ST HELEN'S 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3P 3DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2084205**

Company Director 3

Type: **Corporate**
Name: **AVIVA DIRECTOR SERVICES LIMITED**

*Registered or
principal address:* **ST HELEN'S 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3P 3DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3491273**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	876000000
		<i>Aggregate nominal value</i>	876000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.31
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HOLDS ONE VOTING RIGHT AND EACH ORDINARY SHARE RANKS PARI PASU WITH OTHER ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	876000000
		<i>Total aggregate nominal value</i>	876000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **0 ORDINARY shares held as at the date of this return**
856000000 shares transferred on 1998-12-21

Name: **AVIVA INSURANCE LIMITED**

Shareholding 2 : **876000000 ORDINARY shares held as at the date of this return**
Name: **AVIVA INTERNATIONAL HOLDINGS LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
856000000 shares transferred on 1998-12-21

Name: **AVIVA INTERNATIONAL INSURANCE LIMITED**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
876000000 shares transferred on 2004-12-17

Name: **SCOTTISH INSURANCE CORPORATION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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