



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/02/2010**

Company Name: **AVIVA HEALTH UK LIMITED**

Company Number: **02464270**

Date of this return: **21/01/2010**

SIC codes: **6711**

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

Situation of Registered Office: **8 SURREY STREET
NORWICH
NR1 3NG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**AVIVA WELLINGTON ROW
YORK
UNITED KINGDOM
YO90 1WR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

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

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**

Registration Number: **2084205**

Consented to Act: **Y** Date authorised: Authenticated: **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **GRAHAM STIRLING**

Surname: **BOFFEY**

Former names:

Service Address: **SANDYMOUNT
25 GAYTON ROAD, HESWALL
WIRRAL
MERSEYSIDE
CH60 8QF**

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

Date of Birth: **05/10/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN ROBERT**
Surname: **LISTER**
Former names:
Service Address: **WESTFIELD FARM HOUSE**
 ASKHAM LANE, ACOMB
 YORK
 YO24 3HB

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

Date of Birth: **19/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID JOHN RAMSAY**
Surname: **MCMILLAN**
Former names:
Service Address: **10 SAXE COBURG PLACE**
 EDINBURGH
 EH3 5BR

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

Date of Birth: **16/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR MYLES IAN**
Surname: **RIX**
Former names:
Service Address: **1 GORDON ROAD
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 5AP**

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

Date of Birth: **24/03/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7700000
		<i>Aggregate nominal value</i>	7700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) ALL ORDINARY SHARES RANK PARI PASU WITH EACH OTHER AND EACH ORDINARY SHARE HOLDS ONE VOTING RIGHT. B) ALL ORDINARY SHARES ARE ENTITLED TO DIVIDENDS DECLARED BY DIRECTORS. C) ALL ORDINARY SHARES RANK PARI PASU WITH EACH OTHER ON A DISTRIBUTION OR WINDING UP. D) ALL ORDINARY SHARES ARE IRREDEEMABLE, SUBJECT TO THE DISCRETION OF DIRECTORS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7700000
		<i>Total aggregate nominal value</i>	7700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 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

7700000 ORDINARY Shares held as at 21/01/2010

Name: **AVIVA LIFE HOLDINGS UK LIMITED**

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.