



Companies House
— for the record —

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Annual Return



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Company Name: **PENSIONS AND ACTUARIAL SERVICES LIMITED**

Company Number: **02957435**

Company Details

Period Ending: **10/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**DST HOUSE, ST MARKS
HILL SURBITON
SURREY
KT6 4QD**

*Register of
Members Address:*

**DST HOUSE, ST MARKS
HILL SURBITON
SURREY
KT6 4QD**

*Register of Debenture
Holders Address:*

**DST HOUSE, ST MARKS
HILL SURBITON
SURREY
KT6 4QD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT WYN EVANS**

Address: **5 COLLEGE DRIVE
THAMES DITTON
SURREY
KT7 0LB**

Director 1 :

Name: **THOMAS RICHARD
ABRAHAM**

Address: **20 LANGFORD PLACE
ST JOHNS WOOD
LONDON
NW8 0LL**

Date of Birth: **28/10/1951** *Nationality:* **AMERICAN** *Occupation:* **CEO**

Director 2 :

Name: **STEPHEN COOKE**

Address: **HIGH OAKS EAST PADDOCK
HOCKETT LANE
COOKHAM DEAN
BERKSHIRE
SL6 9UP**

Date of Birth: **17/07/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	13559	GBP135.59

TOTALS

13559**GBP135.59**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

13559 ORDINARY Shares held as at 10/08/2009

Name:

DST GLOBAL SOLUTIONS GROUP SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/09/2009**

Authenticated: **Yes (E/W)**