



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02957435**

Date of this return: **10/08/2015**

SIC codes: **62012**
62020
62090

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

Situation of Registered Office: **DST HOUSE, ST MARKS HILL**
SURBITON
SURREY
KT6 4QD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT WYN**

Surname: **EVANS**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT WYN**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1964** Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON NEIL**

Surname: **HUDSON-LUND**

Former names:

Service Address: **D S T HOUSE ST MARKS HILL
SURBITON
SURREY
KT6 4QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13559
		<i>Aggregate nominal value</i>	135.59
<i>Currency</i>	GBP	<i>Amount paid per share</i>	62.98245
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13559
		<i>Total aggregate nominal value</i>	135.59

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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 : **13559 ORDINARY shares held as at the date of this return**
Name: **DSTI HOLDINGS 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.