



Companies House
— for the record —

AR01 (ef)

Annual Return



X2R92F1H

Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **CFI PENSION TRUSTEES LIMITED**

Company Number: **02989385**

Date of this return: **11/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **5 ARABESQUE HOUSE
MONKS CROSS
YORK
NORTH YORKSHIRE
YO32 9WX**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **PENSION AND BENEFIT SERVICES LIMITED**

Registered or principal address: **5 ARABESQUE HOUSE
MONKS CROSS
YORK
UNITED KINGDOM
YO32 9WX**

European Economic Area (EEA) Company

Register Location: **5 ARABESQUE HOUSE, MONKS CROSS YORK YO32 9WX**

Registration Number: **1953523**

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

Company Director 1

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **ALLAM**

Former names:

Service Address: **26 TURNOAK AVENUE
WOKING
SURREY
GU22 0AJ**

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

Date of Birth: **15/11/1970** *Nationality:* **BRITISH**

Occupation: **LOSS MITIGATION &
CONTROL**

Company Director **2**

Type: **Person**
Full forename(s): **JUSTIN MARK**
Surname: **HALSE**
Former names:
Service Address: **22 DICKERAGE ROAD**
 KINGSTON UPON THAMES
 SURREY
 KT1 3SS

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

Date of Birth: **11/05/1961** *Nationality:* **BRITISH**
Occupation: **RISK LEADER**

Company Director **3**

Type: **Person**
Full forename(s): **SHAUN CLIFFORD**
Surname: **LAUBSCHER**
Former names:
Service Address: **44F CROMWELL ROAD**
 TEDDINGTON
 MIDDLESEX
 TW11 9EN

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

Date of Birth: **24/01/1970** *Nationality:* **SOUTH AFRICAN**
Occupation: **HR MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **SHANNON CHRISTOPHER**
Surname: **LUITJENS**
Former names:
Service Address: **FLAT B**
 1 TENTERDEN STREET
 LONDON
 W1S 1TA

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

Date of Birth: **17/10/1971** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLE**

Company Director **5**

Type: **Person**
Full forename(s): **CHRISTOPHER DOW**
Surname: **WILKINSON**
Former names:
Service Address: **WAYSIDE COTTAGE**
 CHEQUERS HILL
 FLAMSTEAD
 HERTFORDSHIRE
 AL3 8ET

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

Date of Birth: **02/07/1958** *Nationality:* **BRITISH**
Occupation: **AUDIT MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **DR MICHAEL DAVID**
Surname: **WILKINSON**
Former names:
Service Address: **6 RENNIE COURT**
 LANCASTER
 LA1 5XE

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

Date of Birth: **06/10/1952** *Nationality:* **BRITISH**
Occupation: **CHIEF ACTUARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2009 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:

2 ORDINARY Shares held as at 11/11/2009

Name:

GENWORTH FINANCIAL UK HOLDINGS LTD

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.