



Companies House

— for the record —

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Annual Return

Company Name **NORWICH UNION CENTRAL SERVICES LIMITED**

Company Number **03259447**



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Company Details

Period Ending **14/08/2007**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC Codes
9305

*Registered Office
Address*

**8 SURREY STREET
NORWICH
NR1 3NG**

*Register of
Members Address*

At Registered Office

*Register of Debenture
Holders Address*

Not Applicable

Details of Officers of the Company

Company Secretary

Name **AVIVA COMPANY SECRETARIAL
SERVICES LIMITED**

Address **ST HELEN'S
1 UNDERSHAFT
LONDON EC3P 3DQ**

Director 1

Name **DR IAN BUTTERWORTH**
Date of Birth **04/06/1953**
Nationality **BRITISH**
Occupation **INSURANCE COMPANY
OFFICIAL**

Address **THE OLD RECTORY
SUTTON
NORFOLK NR12 9SB**

Director 2

<i>Name</i>	MARK STEVEN HODGES	<i>Address</i>	MILLSTREAM
<i>Date of Birth</i>	02/09/1965		MAIDENHEAD ROAD
<i>Nationality</i>	BRITISH		WINDSOR
<i>Occupation</i>	INSURANCE COMPANY		BERKSHIRE SL4 5GD
	OFFICIAL		

Director 3

<i>Name</i>	IGAL MORDECIAH MAYER	<i>Address</i>	103 YORKMINSTER ROAD
<i>Date of Birth</i>	18/06/1961		TORONTO
<i>Nationality</i>	CANADIAN		ONTARIO
<i>Occupation</i>	INSURANCE COMPANY		CANADA
	OFFICIAL		

Director 4

<i>Name</i>	ALEXANDER ROBERT	<i>Address</i>	132 NORWICH ROAD
	ROBINSON		NORTH WALSHAM
<i>Date of Birth</i>	13/03/1963		NORFOLK NR28 0DX
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	INSURANCE COMPANY		
	OFFICIAL		

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	50001000	GBP50001000
TOTALS	50001000	GBP50001000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

50001000 ORDINARY Shares held as at 14/08/2007

<i>Name</i>	AVIVA GROUP HOLDINGS LIMITED
<i>Address</i>	ST HELENS
	1 UNDERSHAFT
	LONDON EC3P 3DQ

Authorisation

Authoriser Designation **DIRECTOR** *Date Authorised* **16/08/2007** *Authenticated* **Yes (E/W)**