



Companies House
— for the record —

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Annual Return



XE4IVDHM

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Company Name: **BLOCKBUSTER LIFE ASSURANCE TRUSTEE SERVICES LIMITED**

Company Number: **03628517**

Company Details

Period Ending: **18/08/2009**

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

Principal Business Activities:

SIC codes:

6602

*Registered Office
Address:*

**HAREFIELD PLACE
UXBRIDGE
MIDDLESEX
UB10 8AQ**

*Register of
Members Address:*

**MITRE HOUSE 160
ALDERSGATE STREET
LONDON
EC1A 4DD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MITRE SECRETARIES
LIMITED**

Address: **MITRE HOUSE 160 ALDERSGATE
STREET
LONDON
EC1A 4DD**

Director 1 :

Name: **EAMONN FEENEY**

Address: **155 HEATH END ROAD
FLACKWELL HEATH
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9ES**

Date of Birth: **15/07/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **JULIE VANESSA KELLETT**

Address: **6 CRESLOW WAY
STONE
AYLESBURY
BUCKINGHAMSHIRE
HP17 8YW**

Date of Birth: **02/05/1970** *Nationality:* **BRITISH**

Occupation: **H R 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 18/08/2009

Name: **BLOCKBUSTER ENTERTAINMENT LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/09/2009**

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