



Companies House
— for the record —

363a^(ef)

Annual Return



XY25XBX7

Received for filing in Electronic Format on the: **28/07/2009**

Company Name: **CANADA LIFE FINANCE (U.K.) LIMITED**

Company Number: **04493576**

Company Details

Period Ending: **24/07/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CANADA LIFE PLACE
POTTERS BAR
HERTFORDSHIRE
EN6 5BA**

Details of Officers of the Company

Director 1 :

Name: **IAN GILMOUR**

Address: **MANNA WELL HOUSE 99 BROOKMANS
AVENUE
BROOKMANS PARK
HERTFORDSHIRE
AL9 7QG**

Date of Birth: **28/07/1952** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Director 2 :

Name: **NEIL JONATHAN GLOVER**

Address: **49 CROUCH HALL LANE
REDBOURN
ST ALBANS
HERTFORDSHIRE
AL3 7EU**

Date of Birth: **01/01/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **HAROLD CHARLES SNOW**

Address: **BRACKENDELL 33 ORCHARD ROAD
TEWIN WOOD
HERTFORDSHIRE
AL6 0HL**

Date of Birth: **07/02/1959** *Nationality:* **BRITISH**

Occupation: **APPOINTED ACTUARY**

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	4000100	GBP4000100
<i>TOTALS</i>		
	4000100	GBP4000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4000100 ORDINARY Shares held as at 24/07/2009

Name: **4073649 CANADA INC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

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