Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**CANADA LIFE FINANCE (U.K.) LIMITED**
Company Number:	**04493576**
Date of this return:	**24/07/2010**
SIC codes:	**6523**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CANADA LIFE PLACE** **POTTERS BAR** **HERTFORDSHIRE** **EN6 5BA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR IAN**

Surname: **GILMOUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1952** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **NEIL JONATHAN**

Surname: **GLOVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director 3

Type: **Person**

Full forename(s): **HAROLD CHARLES**

Surname: **SNOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **APPOINTED ACTUARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4000100**
		Aggregate nominal value	**4000100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO SPECIFIC RIGHTS ARE ATTACHED TO THIS CLASS OF SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4000100**
		Total aggregate nominal value	**4000100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2010 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 : **4000100 ORDINARY shares held as at 2010-07-24**

Name: **4073649 CANADA INC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.