



Companies House
— for the record —

363a^(ef)

Annual Return



X8C4U99X

Received for filing in Electronic Format on the: 23/04/2009

Company Name: **G.D. ANDERSON LIFE AND PENSIONS LIMITED**

Company Number: **05107278**

Company Details

Period Ending: **20/04/2009**

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

Principal Business Activities:

SIC codes:

6601

*Registered Office
Address:*

**SPRINGHILL HOUSE
PILGRIMS WAY
WESTERHAM
KENT
TN16 2DU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ANDERSON**

Address: **LOWICK MILL MILL LANE LOWICK
KETTERING
NN14 3BQ**

Director 1 :

Name: **MR GEOFFREY DAVID
VICTOR ANDERSON**

Address: **LOWICK MILL MILL LANE LOWICK
KETTERING
NN14 3BQ**

Date of Birth: **21/04/1947** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Director 2 :

Name: **NICHOLAS CHARLES
HORSLEY**

Address: **HOGGLEWOOD HIGHFIELD ROAD
BIGGIN HILL
WESTERHAM
KENT
TN16 3UX**

Date of Birth: **28/11/1961** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750 ORDINARY Shares held as at 20/04/2009

Name: **GEOFFREY DAVID ANDERSON**

Address:

Shareholding 2:

250 ORDINARY Shares held as at 20/04/2009

Name: **NICHOLS CHARLES HORSLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2009**

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