



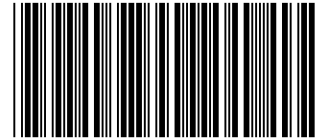
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Companies House
— for the record —

Annual Return

Company Name: PENSIONDCISIONS LIMITED

Company Number: 05527240



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Received for filing in Electronic Format on the: 17/08/2007

Company Details

Period Ending: 03/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DIXON HOUSE
77-97 HARPUR STREET
BEDFORD
BEDFORDSHIRE
MK40 2SY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BORNEO LINNELLS COMPANY
SECRETARIES LIMITED

Address: DIXON HOUSE
77-79 HARPUR STREET
BEDFORD
BEDFORDSHIRE MK40 2SY

Director 1:

Name: RICHARD BURRILL
Date of Birth: 06/10/1966
Nationality: BRITISH
Occupation: DIRECTOR

Address: FLAT 3 34 HARCOURT TERRACE
LONDON SW10 9JR

Director 2:

Name: **MAYA FERNANDEZ** *Address:* **43 FARLEY COURT
ALLSOP PLACE
LONDON NW1 5LQ**
Date of Birth: **11/08/1978**
Nationality: **USA**
Occupation: **DIRECTOR**

Director 3:

Name: **DIETRICH HAUPTMEIER** *Address:* **FLAT F
101 WESTBOURNE TERRACE
LONDON W2 6QT**
Date of Birth: **21/06/1976**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

Director 4:

Name: **GRAHAM JOHN MANNION** *Address:* **4 PILGRIMS LANE
HAMPSTEAD
LONDON NW3 1BS**
Date of Birth: **15/04/1972**
Nationality: **BRITISH**
Occupation: **COMPANY 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	11187	GBP1118.7
TOTALS	11187	GBP1118.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9000 ORDINARY Shares held as at 03/08/2007

Name: **GRAHAM JOHN MANNION**
Address: **4 PILGRIMS LANE HAMPSTEAD
LONDON NW3 1BS**

Shareholding 2:

96 ORDINARY Shares held as at 03/08/2007

Name: **PHILIPP FREISE**

Address: **FLAT 10 64 QUEENS GATE
LONDON SW7 5JP**

Shareholding 3:

643 ORDINARY Shares held as at 03/08/2007

Name: **PAUL THORNTON**

Address: **SIMONS
CHURCH LANE
NEWDIGATE
DORKING
SURREY RH5 5DP**

Shareholding 4:

747 ORDINARY Shares held as at 03/08/2007

Name: **DIETRICH HAUPTMEIER**

Address: **FLAT F
101 WESTBOURNE TERRACE
LONDON W2 6QT**

Shareholding 5:

114 ORDINARY Shares held as at 03/08/2007

Name: **RICHARD BURRILL**

Address: **FLAT 3 34 HARCOURT TERRACE
LONDON SW10 9JR**

Shareholding 6:

15 ORDINARY Shares held as at 03/08/2007

Name: **MAYA FERNANDEZ**

Address: **43 FARLEY COURT
ALLSOP PLACE
LONDON NW1 5LQ**

Shareholding 7:

164 ORDINARY Shares held as at 03/08/2007

Name: **ALAN MORGAN**

Address: **26 APPLGARTH ROAD
LONDON W14 0HY**

Shareholding 8:

408 ORDINARY Shares held as at 03/08/2007

Name: **ROBERT PAUL REID**

Address: **24 ASHLEY GARDENS
AMBROSDEN AVENUE
LONDON SW1 1QD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/08/2007** *Authenticated:* **Yes (E/W)**