



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0QFH8F6**

*Received for filing in Electronic Format on the: 24/03/2009*

*Company Name:* **PENSIONS SECURITY GP LIMITED**

*Company Number:* **06182105**

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### *Company Details*

*Period Ending:* **23/03/2009**

*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:*

**4TH FLOOR LLOYDS  
CHAMBERS  
1 PORTSOKE STREET  
LONDON  
E1 8LW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MEPC SECRETARIES  
LIMITED**

*Address:* **4TH FLOOR LLOYDS CHAMBERS  
1 PORTSOKEN STREET  
LONDON  
E1 8LW**

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### *Director 1 :*

*Name:* **MR STEPHEN ALLEN**

*Address:* **9 WALDEN WAY  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM11 2LB**

*Date of Birth:* **28/04/1961**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR ALASDAIR DAVID EVANS**

*Address:* **TREATON MILL 8 COPSEM LANE  
ESHER  
SURREY  
KT10 9EU**

*Date of Birth:* **24/09/1961**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

Director 3 :

Name: **MS EMILY ANN MOUSLEY** Address: **FLAT C, 1 CRANLEY GARDENS,  
MUSWELL HILL  
LONDON  
N10 3AA**

Date of Birth: **25/09/1968** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 23/03/2009**

Name: **MEPC (1946) LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/03/2009**

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