



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Pension Services Corporation Limited**

Company Number: **08019046**

Date of this return: **04/04/2013**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **14 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOHN RICHARD**

Surname: **COOMBER**

Former names:

Service Address: **14 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/02/1949** *Nationality:* **BRITISH**

Occupation: **INSURANCE**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT PETER**

Surname: **SEWELL**

Former names:

Service Address: **17 SAINT OMER ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 2DA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/08/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: PENSION HOLDING COMPANY (UK) 2 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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