



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AEGON CENTRAL PROCUREMENT LIMITED**

Company Number: **SC232675**

Date of this return: **12/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **AEGON EDINBURGH PARK
EDINBURGH
SCOTLAND
UNITED KINGDOM
EH12 9SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES KENNETH**

Surname: **MACKENZIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PATRICK DAVID**

Surname: **BARTLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/01/1967** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **SCOTT**

Surname: **BIRSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **MR SIMON TREVOR**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38
		<i>Aggregate nominal value</i>	38
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. THERE ARE NO OTHER SPECIFIC VOTING OR DIVIDEND RIGHTS. IN TERMS OF DISTRIBUTION RIGHTS, IF THE COMPANY IS WOUND UP, A LIQUIDATOR WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION, CAN DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR PART OF THE ASSETS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38
		<i>Total aggregate nominal value</i>	38

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: AEGON UK PLC

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: OOM HOLDING N.V.

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TKP INVESTMENTS BV

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: AEGON BANK NV

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: AEGON NEDERLAND NV

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: AEGON IRELAND PLC

Shareholding 7 : 3 ORDINARY shares held as at the date of this return

<i>Name:</i>	AEGON NV
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return MEEUS GROEP BV
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return AEGON ADMINISTRACION Y SERVICIOS AIE
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return AEGON CAPITAL MANAGEMENT INC
<i>Shareholding 11</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return AEGON DIRECT MARKETING SERVICES AUSTRALIA
<i>Shareholding 12</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return AEGON DIRECT MARKETING SERVICES EUROPE LTD
<i>Shareholding 13</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return AEGON DIRECT MARKETING SERVICES INC
<i>Shareholding 14</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return AEGON INSTITUTIONAL MARKETS DIVISION
<i>Shareholding 15</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return AEGON IRELAND SERVICES LIMITED
<i>Shareholding 16</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return AEGON LEVENSVERZEKERING N.V.
<i>Shareholding 17</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return AEGON MAGYARORSZAG ALTALANOS BIZTOSITO ZARTKORUEN MUKODO RESZVENYTARSASAG
<i>Shareholding 18</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return AEGON MAGYARORSZAG BEFEKTETESI ALAPKEZELO ZARTKORUEN MUKODO RESZVENYTARSASAG
<i>Shareholding 19</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return AEGON MAGYARORSZAG PENZTARSZOLGALTATO ZARTKORUEN MUKODO RESZVENYTARSASAG
<i>Shareholding 20</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return AEGON DIRECT & AFFINITY MARKETING SERVICES LIMITED
<i>Shareholding 21</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return AEGON, D.S.S, A.S
<i>Shareholding 22</i>	: 0 ORDINARY shares held as at the date of this return

Name: AEGON ESPANA SA

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: AEGON FUNDING CORP

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: AEGON USA INC

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: AEGON POJISTOVNA A.S.

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
Name: AEGON SEGUROS SA

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: AEGON TOWARZYSTWO UBEZPIECZEN NA ZYCIE SPOLKA AKCYJNA

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: AEGON ZIVOTNA POISTOVNA, A.S.

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: ARIAL ASSURANCE SA

Shareholding 30 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-01-01
Name: AEGON SEGUROS DE VIDA Y REASEGUROS AHORRO E INVERSION SOCIEDAD ANONIMA

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: LA MONDIALE PARTICIPATIONS S.A.

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: NEDASCO BV

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: TRANSAMERICA LIFE INSURANCE COMPANY

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: TRANSAMERICA LIFE INTERNATIONAL (BERMUDA) LTD

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: VAN NIEROP ASSURADEUREN N.V.

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: WORLD FINANCE GROUP INC

Shareholding 37 : 2 ORDINARY shares held as at the date of this return
Name: AEGON ESPAÑA, S.A.U. DE SEGUROS Y REASEGUROS

Authorisation

Authenticated

This form was authorised by one of the following:

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