



Companies House
— for the record —

AR01 (ef)

Annual Return



XJMP TLIN

Received for filing in Electronic Format on the: **08/07/2010**

Company Name: **AEGON CENTRAL PROCUREMENT LIMITED**

Company Number: **SC232675**

Date of this return: **12/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **AEGON HOUSE
EDINBURGH PARK
EDINBURGH
MIDLOTHIAN
EH12 9XX**

Officers of the company

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): **LAWRENCE FRANCIS**

Surname: **CONNELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/01/1965**

Nationality: **BRITISH**

Occupation: **GROUP PROCUREMENT
MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **GERAINT ADRIAN**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/04/1963** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE PLANNING
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 12/06/2010

Name: **AEGON UK PLC**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 12/06/2010

Name:

OOM HOLDING BV

Address:

Shareholding : 3

1 ORDINARY Shares held as at 12/06/2010

Name:

TKP INVESTMENTS BV

Address:

Shareholding : 4

1 ORDINARY Shares held as at 12/06/2010

Name:

AEGON BANK NV

Address:

Shareholding : 5

1 ORDINARY Shares held as at 12/06/2010

Name: **AEGON NEDERLAND NV**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 12/06/2010

Name: **AEGON IRELAND PLC**

Address:

Shareholding : 7

3 ORDINARY Shares held as at 12/06/2010

Name: **AEGON NV**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 12/06/2010

Name:

MEEUS GROEP BV

Address:

Shareholding : 9

1 ORDINARY Shares held as at 12/06/2010

Name:

TRANSAMERICA INTERNATIONAL REINSURANCEIRELAND

Address:

LIMITED

Shareholding : 10

1 ORDINARY Shares held as at 12/06/2010

Name:

AEGON ADMINISTRACION Y SERVICIOS AIE

Address:

Shareholding : 11

1 ORDINARY Shares held as at 12/06/2010

Name: **AEGON CAPITAL MANAGEMENT INC**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 12/06/2010

Name: **AEGON DIRECT MARKETING SERVICES AUSTRALIA**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 12/06/2010

Name: **AEGON DIRECT MARKETING SERVICES EUROPE LTD**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 12/06/2010

Name: **AEGON DIRECT MARKETING SERVICES INC**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 12/06/2010

Name: **AEGON INSTITUTIONAL MARKETS DIVISION**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 12/06/2010

Name: **AEGON IRELAND SERVICES LIMITED**

Address:

Shareholding : 17

2 ORDINARY Shares held as at 12/06/2010

Name: **AEGON LEVENSVERZEKERING N.V.**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 12/06/2010

Name: **AEGON MAGYARORSZAG ALTALANOS BIZTOSITO**

Address: **ZARTKORUEN MUKODO RESZVENYTARSASAG**

Shareholding : 19

1 ORDINARY Shares held as at 12/06/2010

Name: **AEGON MAGYARORSZAG BEFEKTETESI ALAPKEZELO**

Address: **ZARTKORUEN MUKODO RESZVENYTARSASAG**

Shareholding : 20

1 ORDINARY Shares held as at 12/06/2010

Name: **AEGON MAGYARORSZAG PENZTARSZOLGALTATO**

Address: **ZARTKORUEN MUKODO RESZVENYTARSASAG**

Shareholding : 21

1 ORDINARY Shares held as at 12/06/2010

Name: **AEGON DIRECT MARKETING SERVICES HONG KONG**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 12/06/2010

Name: **AEGON, D.S.S, A.S**

Address:

Shareholding : 23

1 ORDINARY Shares held as at 12/06/2010

Name: **AEGON ESPANA SA**

Address:

Shareholding : 24

1 ORDINARY Shares held as at 12/06/2010

Name: **AEGON FUNDING CORP**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 12/06/2010

Name: **AEGON USA INC**

Address:

Shareholding : 26

1 ORDINARY Shares held as at 12/06/2010

Name: **AEGON POJISTOVNA A.S.**

Address:

Shareholding : 27

1 ORDINARY Shares held as at 12/06/2010

Name: **AEGON SEGUROS SA**

Address:

Shareholding : 28

1 ORDINARY Shares held as at 12/06/2010

Name: **AEGON TOWARZYSTWO UBEZPIECZEN NA ZYCIE SPOLKA**

Address: **AKCYJNA**

Shareholding : 29

1 ORDINARY Shares held as at 12/06/2010

Name: **AEGON ZIVOTNA POISTOVNA, A.S.**

Address:

Shareholding : 30

1 ORDINARY Shares held as at 12/06/2010

Name: **ARIAL ASSURANCE SA**

Address:

Shareholding : 31

1 ORDINARY Shares held as at 12/06/2010

Name: **AEGON SEGUROS DE VIDA Y REASEGUROS AHORRO E**

Address: **INVERSION SOCIEDAD ANONIMA**

Shareholding : 32

1 ORDINARY Shares held as at 12/06/2010

Name:

LA MONDIALE PARTICIPATIONS S.A.

Address:

Shareholding : 33

1 ORDINARY Shares held as at 12/06/2010

Name:

NEDASCO BV

Address:

Shareholding : 34

1 ORDINARY Shares held as at 12/06/2010

Name:

TRANSAMERICA LIFE INSURANCE COMPANY

Address:

Shareholding : 35

1 ORDINARY Shares held as at 12/06/2010

Name: **TRANSAMERICA LIFE INTERNATIONAL (BERMUDA) LTD**

Address:

Shareholding : 36

1 ORDINARY Shares held as at 12/06/2010

Name: **VAN NIEROP ASSURADEUREN N.V.**

Address:

Shareholding : 37

1 ORDINARY Shares held as at 12/06/2010

Name: **WORLD FINANCE GROUP INC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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