



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Prudential Pensions Limited**

Company Number: **00992726**

Date of this return: **13/06/2012**

SIC codes: **65201**

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

Situation of Registered Office: **LAURENCE POUNTNEY HILL
LONDON
ENGLAND
EC4R 0HH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 SHELDON SQUARE
LONDON
ENGLAND
W2 6PR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PRUDENTIAL GROUP SECRETARIAL SERVICES LIMITED**

Registered or principal address: **LAURENCE POUNTNEY HILL
LONDON
ENGLAND
EC4R 0HH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4059315**

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **BELSHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1959** *Nationality:* **BRITISH**

Occupation: **ACTUARY**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN CLARK**

Surname: **BETTERIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1958** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ANALYST**

Company Director 3

Type: **Person**
Full forename(s): **MR KELVIN**

Surname: **NUNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	1 ORDINARY	<i>Number allotted</i>	6000000
		<i>Aggregate nominal value</i>	6000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. AT A POLL, A MEMBER SHALL BE ENTITLED TO VOTE BY PROXY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000000
		<i>Total aggregate nominal value</i>	6000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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 : **6000000 1 ORDINARY shares held as at the date of this return**
Name: **THE PRUDENTIAL ASSURANCE COMPANY 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.