



Companies House
— for the record —

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Annual Return



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Company Name: **SCOTTISH PROVIDENT PENSION TRUSTEES LIMITED**

Company Number: **02404622**

Company Details

Period Ending: **23/04/2008**

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:*

**1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

Details of Officers of the Company

Company Secretary 1:

Name: **RESOLUTION SECRETARIAT
SERVICES LIMITED**

Address: **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

Director 1 :

Name: **MR BRENDAN JOSEPH
MEEHAN**

Address: **24 KIRBY CLOSE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 6AB**

Date of Birth: **18/03/1958** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR WADHAM ST JOHN
DOWNING**

Address: **LILAC CROFT POOL CLOSE
LITTLE COMBERTON
PERSHORE
WORCESTERSHIRE
UNITED KINGDOM
WR10 3EL**

Date of Birth: **07/03/1967** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 23/04/2008

Name: **RESOLUTION MANAGEMENT SERVICES LIMITED**
Address: **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

Shareholding 2:

0 ORDINARY Shares held as at 23/04/2008
100 DISPOSED OF IN PERIOD ON 05/09/2006

Name: **SCOTTISH PROVIDENT LIMITED**
Address: **301 ST VINCENT STREET
GLASGOW
G2 5HN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2008**

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