



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/11/2008**

Company Name: **UNION PENSION SERVICES LIMITED**

Company Number: **02557567**

Company Details

Period Ending: **12/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**50 TRINITY GARDENS
LONDON
UNITED KINGDOM
SW9 8DR**

*Register of
Members Address:*

**50 TRINITY GARDENS
LONDON
UNITED KINGDOM
SW9 8DR**

*Register of Debenture
Holders Address:*

**50 TRINITY GARDENS
LONDON
UNITED KINGDOM
SW9 8DR**

Details of Officers of the Company

Company Secretary 1:

Name: **BRINLEY HOWARD DAVIES**

Address: **50 TRINITY GARDENS
LONDON
SW9 8DR**

Director 1 :

Name: **BRINLEY HOWARD DAVIES**

Address: **50 TRINITY GARDENS
LONDON
SW9 8DR**

Date of Birth:

17/05/1944

Nationality:

British

Occupation:

ACTUARY

Director 2 :

Name: **DR TIL WYKES**

Address: **50 TRINITY GARDENS
LONDON
SW9 8DR**

Date of Birth:

14/03/1953

Nationality:

British

Occupation:

PSYCHOLOGIST

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/11/2008

Name: **TIL WYKES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/11/2008

Name: **B.H. DAVIES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2008**

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