



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/04/2008**

Company Name: **LOVELLS PENSION TRUSTEES LIMITED**

Company Number: **02590213**

Company Details

Period Ending: **08/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Details of Officers of the Company

Company Secretary 1:

Name: **SISEC LIMITED**

Address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Director 1 :

Name: **KATHERINE EMMA BANKS**

Address: **105 EBURY STREET
LONDON
SW1W 9QU**

Date of Birth:

27/07/1969

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **DAVID ALFRED HARPER**

Address: **2 BERWYN ROAD
RICHMOND
SURREY
ENGLAND
TW10 5BS**

Date of Birth:

18/03/1954

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 3 :

Name: **STEPHEN ITO**

Address: **3 ALVERSTONE AVENUE
EAST BARNET
HERTFORDSHIRE
ENGLAND
EN4 8DP**

Date of Birth:

15/02/1961

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 4 :

Name: **JANE MARY SAMSWORTH**

Address: **29 BARNS DENE
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 2HH**

Date of Birth:

08/10/1951

Nationality:

BRITISH

Occupation:

SOLICITOR

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	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 08/03/2008

Name:

LOVITING LIMITED

Address:

**21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2008**

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