



Annual Return

Company Name: **DATASTREAM PENSION TRUSTEES LIMITED**

Company Number: **02623192**



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Company Name: **DATASTREAM PENSION TRUSTEES LIMITED**

Company Number: **02623192**

Date of this return: **24/06/2016**

Sic Codes: **74990**

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

Situation of  
Registered Office: **9TH FLOOR THE THOMSON REUTERS BUILDING SOUTH  
COLONNADE CANARY WHARF LONDON  
E14 5EP**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **CLAUDIA**  
Surname: **BUNNEY**  
Service Address: **THE THOMSON REUTERS BUILDING SOUTH COLONNADE  
LONDON CANARY WHARF  
UNITED KINGDOM E14 5EP**

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### Company Director 1

Type: **Person**  
Full Forename(s): **ANDREW PHILIP**  
Surname: **LUCK**  
Service Address: **9TH FLOOR THE THOMSON REUTERS BUILDING, SOUTH  
COLONNADE LONDON CANARY WHARF  
UNITED KINGDOM E14 5EP**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/06/1961** Nationality: **BRITISH**  
Occupation: **PENSIONS  
MANAGER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR HYWEL REES**  
Surname: **THOMAS**  
Service Address: **TAMLAN HOUSE CHALFONT ST GILES LOUDHAMS WOOD LANE  
HP8 4AR**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/07/1965** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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:	<b>2 ORDINARY shares held as at the date of this return</b>
Name:	<b>THOMSON INFORMATION &amp; SOLUTIONS LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

