



Companies House

AR01 (ef)

Annual Return



X3AYBW94

Received for filing in Electronic Format on the: **27/06/2014**

Company Name: **Datastream Pension Trustees Limited**

Company Number: **02623192**

Date of this return: **24/06/2014**

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
UNITED KINGDOM
E14 5EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAUDIA**

Surname: **BUNNEY**

Former names:

Service Address: **THE THOMSON REUTERS BUILDING SOUTH COLONNADE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5EP**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW PHILIP**

Surname: **LUCK**

Former names:

Service Address: **9TH FLOOR THE THOMSON REUTERS BUILDING, SOUTH
COLONNADE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1961** *Nationality:* **BRITISH**

Occupation: **PENSIONS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR. HYWEL REES**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/07/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THOMSON INFORMATION & SOLUTIONS 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.