



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPECIALIST PENSION SERVICES LIMITED**

Company Number: **02706061**

Date of this return: **27/03/2013**

SIC codes: **66290**

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

Situation of Registered Office: **C/O DAVIS BONLEY
NORTHSIDE HOUSE MOUNT PLEASANT
BARNET
HERTFORDSHIRE
ENGLAND
EN4 9EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FREDRICK**

Surname: **JAFFE**

Former names:

Service Address: **1 HAMPSTEAD HEIGHTS
HEATH VIEW
LONDON
N2 0PX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TREVOR**

Surname: **COOK**

Former names:

Service Address: **FULLING MILL BARN FULLING MILL LANE
WELWYN
HERTFORDSHIRE
ENGLAND
AL6 9NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1949** *Nationality:* **BRITISH**

Occupation: **PENSIONS ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR FREDRICK**

Surname: **JAFFE**

Former names:

Service Address: **1 HAMPSTEAD HEIGHTS
HEATH VIEW
LONDON
N2 0PX**

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

Date of Birth: **27/06/1953** *Nationality:* **AMERICAN**

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS; (C) THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NO TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **EUROPEAN PENSION FUND INVESTMENT FORUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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