



Companies House
— for the record —

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Annual Return



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Company Name: **ARNOLD & GREEN PENSION SCHEME TRUSTEES LTD**

Company Number: **03376471**

Company Details

Period Ending: **27/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**TRINITY COURT 42
TRINITY SQUARE
LONDON
EC3N 4TH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN DAVID PEARSALL**

Address: **THE HAWTHORNS AUTUMN RISE
GLOUCESTER
GL4 4DQ**

Director 1 :

Name: **STEPHEN DAVID PEARSALL**

Address: **THE HAWTHORNS AUTUMN RISE
GLOUCESTER
GL4 4DQ**

Date of Birth:

18/01/1968

Nationality:

British

Occupation:

FINANCIAL DIRECTOR

Director 2 :

Name: **WILLIAM BRUCE SWAIN**

Address: **825 LORIDAN CIRCLE
ATLANTA
GEORGIA 30342
USA
FOREIGN**

Date of Birth:

03/06/1963

Nationality:

Other

Occupation:

EXECUTIVE

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2008 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 27/05/2008

Name: **CRAWFORD & COMPANY ADJUSTERS (UK) LTD**
Address: **TRINITY COURT 42 TRINITY SQUARE**
LONDON
EC3N 4TH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/07/2008**

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