



Companies House
— for the record —

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Annual Return



XHMAUACQ

Received for filing in Electronic Format on the: **01/06/2009**

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

Company Number: **03376471**

Company Details

Period Ending: **27/05/2009**

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**

Date of Birth: **03/06/1963**

Nationality: **USA**

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 27/05/2009 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 27/05/2009

Name: **CRAWFORD & COMPANY ADJUSTERS (UK) LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/06/2009**

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