



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMMERCIAL UNION CORPORATE MEMBER LIMITED**

Company Number: **03381519**

Date of this return: **14/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ST HELENS 1 UNDERSHAFT
LONDON
EC3P 3DQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**8 SURREY STREET
NORWICH
NORFOLK
UNITED KINGDOM
NR1 3NG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **ST HELEN'S 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3P 3DQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **2084205**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID JOHN RAMSAY**

Surname: **MCMILLAN**

Former names:

Service Address: **8 SURREY STREET
NORWICH
UNITED KINGDOM
NR1 3NG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/02/1966** *Nationality:* **BRITISH**

Occupation: **INSURANCE COMPANY
OFFICIAL**

Company Director **2**

Type: **Person**
Full forename(s): **MR STUART JAMES**
Surname: **WOODARD**
Former names:
Service Address: **8 SURREY STREET**
 NORWICH
 UNITED KINGDOM
 NR1 3NG

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/07/1966** *Nationality:* **BRITISH**
Occupation: **INSURANCE COMPANY**
 OFFICIAL

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000000
		<i>Aggregate nominal value</i>	300000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THERE IS ONLY ONE CLASS OF SHARES AND ALL SHARES ARE EQUAL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000000
		<i>Total aggregate nominal value</i>	300000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 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

300000000 ORDINARY Shares held as at 14/05/2010

Name: **AVIVA INTERNATIONAL INSURANCE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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