



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0OQ4X83**

*Company Name:* **THE LIFE & PENSIONS NETWORK LIMITED**

*Company Number:* **03686629**

*Date of this return:* **21/12/2011**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **35 HIGH STREET  
HIGH ST  
EPWORTH  
NORTH LINCOLNSHIRE  
DN9 1EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HAROLD EDWARD**

*Surname:* **WOOLGAR**

*Former names:*

*Service Address:* **STEPPING STONES  
44 REAPERS RISE  
EPWORTH  
NORTH LINCOLNSHIRE  
DN9 1EP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **RICHARD JOHN**

*Surname:*                                **SUBDEN**

*Former names:*

*Service Address:*                **60 SOUTH ELLA WAY  
KIRK ELLA  
HULL  
EAST YORKSHIRE  
HU10 7LS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/09/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **I.F.A**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HAROLD EDWARD**

*Surname:* **WOOLGAR**

*Former names:*

*Service Address:* **STEPPING STONES  
44 REAPERS RISE  
EPWORTH  
NORTH LINCOLNSHIRE  
DN9 1EP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/03/1942** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD JOHN SUBDEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HAROLD WOOLGAR**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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