



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CIGNA INSURANCE SERVICES (EUROPE) LIMITED**

*Company Number:* **04617110**

*Date of this return:* **13/12/2014**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **CHANCERY HOUSE FIRST FLOOR  
ST. NICHOLAS WAY  
SUTTON  
SURREY  
SM1 1JB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS. IRENE SANNA**

Surname: **LEFEVRE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DAVID AIDAN**

Surname: **CONWAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/09/1963** Nationality: **BRITISH**  
Occupation: **COMMERCIAL DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN**

*Surname:* **STEVENSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/07/1966** *Nationality:* **SCOTTISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3388971</b>
		<i>Aggregate nominal value</i>	<b>3388971</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.18</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING - ORD SHARES ENTITLE HOLDERS TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY INCOME - ORD SHARES ENTITLE HOLDERS TO RECEIVE DIVIDENDS OR DISTRIBUTIONS APPROVED BY THE COMPANY WINDING UP - IN THE EVENT OF WINDING UP THE COMPANY ORDINARY SHARE HOLDERS HAVE A RIGHT OF PARTICIPATION REDEEMABLE - THE SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3388971</b>
		<i>Total aggregate nominal value</i>	<b>3388971</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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* : **3388971 ORDINARY shares held as at the date of this return**  
*Name:* **3,388,971 FIRST ASSIST GROUP LIMITED**

## *Authorisation*

*Authenticated*

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

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