



Companies House

— for the record —

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Annual Return



XMLHB2GE

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Company Name: **PENSIONS INVESTMENT NETWORK INTERNATIONAL LTD**

Company Number: **05541029**

Company Details

Period Ending: **19/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 CROMWELL PLACE
SOUTH KENSINGTON
LONDON
SW7 2JN**

Details of Officers of the Company

Company Secretary 1:

Name: **SUBSCRIBER SECRETARIES
LIMITED**

Address: **10 CROMWELL PLACE
SOUTH KENSINGTON
LONDON
SW7 2JN**

Director 1 :

Name: **SUBSCRIBER DIRECTORS
LIMITED**

Address: **10 CROMWELL PLACE
SOUTH KENSINGTON
LONDON
SW7 2JN**

Date of Birth:

Nationality:

Occupation:

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2008 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 19/08/2008

Name:

SUBSCRIBER SECRETARIES LIMITED

Address:

**10 CROMWELL PLACE
SOUTH KENSINGTON
LONDON
SW7 2JN**

Shareholding 2:

1 ORDINARY Shares held as at 19/08/2008

Name:

SUBSCRIBER DIRECTORS LIMITED

Address:

**10 CROMWELL PLACE
SOUTH KENSINGTON
LONDON
SW7 2JN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2008**

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