



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PENSIONS FIRST LIMITED**

*Company Number:* **05953661**

*Date of this return:* **03/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **FOX COURT, SIXTH FLOOR  
14 GRAY'S INN ROAD  
LONDON  
WC1X 8HN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **EMMA**

*Surname:* **CALDWELL**

*Former names:*

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## *Company Secretary*    **2**

*Type:* **Person**  
*Full forename(s):* **ROBERT**  
*Surname:* **STUART**  
*Former names:*  
*Service Address:* **19 CROSSPATHS  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL5 3HE**

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## *Company Director*    **1**

*Type:* **Person**  
*Full forename(s):* **SIMON**  
*Surname:* **PARR**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:* **UNITED KINGDOM**  
*Date of Birth:* **26/04/1971**      *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MARY PATRICIA**  
*Surname:*                        **ROGAN**  
*Former names:*  
*Service Address:*              **6 CUMBERLAND ROAD**  
   **LONDON**  
   **N22 7TD**

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

*Date of Birth:*    **18/06/1960**                              *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>9250000</b>
		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **VOTING SHARES**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9250000</b>
		<i>Total aggregate nominal value</i>	<b>9250000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 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:*

**9250000 ORDINARY Shares held as at 03/10/2009**

*Name:*

**PENSIONS FIRST GROUP LLP**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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