



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



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*Received for filing in Electronic Format on the:* **12/01/2009**

*Company Name:* **JOHNSTON PENSION TRUSTEES LIMITED**

*Company Number:* **06023104**

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### *Company Details*

*Period Ending:* **08/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6720**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O UHY HACKER  
YOUNG ST JAMES  
BUILDING  
79 OXFORD STREET,  
MANCHESTER  
GREATER MANCHESTER  
M1 6HT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROSEMARY FREDA  
JOHNSTON**

*Address:* **CHERRY BROOK STATION LANE  
RUSHTON SPENCER  
MACCLESFIELD  
CHESHIRE  
SK11 0QU**

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### *Director 1 :*

*Name:* **GRAHAM DAVID JOHNSTON** *Address:* **CHERRY BROOK STATION LANE  
RUSHTON SPENCER  
MACCLESFIELD  
CHESHIRE  
SK11 0QU**

*Date of Birth:* **20/07/1946** *Nationality:* **BRITISH** *Occupation:* **CO DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 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 08/12/2008**

*Name:*

**JOHNSTON ACTUARIAL SERVICES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/01/2009**

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