



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EUROPA PENSION TRUSTEES LIMITED**

Company Number: **06449955**

Date of this return: **10/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **ROSANNE HOUSE PARKWAY
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 6HG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **POLLOCK**

Former names:

Service Address: **15 CRANESBROOK
CHURCHGATE
FENSTANTON
CAMBRIDGESHIRE
PE28 9JN**

Company Director **1**

Type: **Person**

Full forename(s): **ELIZABETH ELEANOR**

Surname: **CHILTON**

Former names:

Service Address: **47 MUGGERIDGE CLOSE
SOUTH CROYDON
SURREY
CR2 7LB**

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

Date of Birth: **08/01/1976** *Nationality:* **BRITISH**

Occupation: **SENIOR HR BUSINESS
PARTNER**

Company Director **2**

Type: **Person**
Full forename(s): **MR KIMBERLEY WILLIAM**
Surname: **DURLING**
Former names:
Service Address: **2 LAPWING CLOSE**
 SELSDON VALE
 SOUTH CROYDON
 SURREY
 CR2 8TD

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

Date of Birth: **13/12/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PAMELA JUNE**
Surname: **HOWARD**
Former names:
Service Address: **16 SYCAMORE DRIVE**
 RADCLIFFE
 MANCHESTER
 LANCASTER
 M26 4SA

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

Date of Birth: **29/06/1968** *Nationality:* **BRITISH**
Occupation: **GENERAL MGR**

Company Director **4**

Type: **Person**
Full forename(s): **MR DAVID**
Surname: **POLLOCK**
Former names:
Service Address: **15 CRANESBROOK
CHURCHGATE
FENSTANTON
CAMBRIDGESHIRE
PE28 9JN**

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

Date of Birth: **30/06/1972** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR IAN**
Surname: **WARRINGTON**
Former names:
Service Address: **6 HASTINGS AVENUE
WHITEFIELD
MANCHESTER
LANCASTER
M45 6UR**

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

Date of Birth: **15/04/1953** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 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:

1 ORDINARY Shares held as at 10/12/2009

Name:

EUROPA SUPPORT SERVICES LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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