



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/04/2016

X54BCCAA

Company Name: AEGON UK IT SERVICES LIMITED

Company Number: SC194814

Date of this return: 24/03/2016

SIC codes: 74990
99999

Company Type: Private company limited by shares

Situation of Registered Office: EDINBURGH PARK EDINBURGH
LOTHIAN
EH12 9SE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES KENNETH**

Surname: **MACKENZIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CLARE**

Surname: **BOUSFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1968** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ADRIAN THOMAS**

Surname: **GRACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1963**

Nationality: **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITHOUT SPECIAL VOTING/DIVIDEND RIGHTS BEYOND THOSE IN CA 2006: EACH SHARE ENTITLED TO 1 VOTE & ENTITLED PARI PASSU TO DIVIDEND PAYMENTS/OTHER DISTRIBUTION & EACH SHARE ENTITLED PARI PASSU TO JOIN IN DISTRIBUTION FROM WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH EQUITABLE HOLDINGS LIMITED**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH EQUITABLE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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