



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/06/2009**

Company Name: **SUFFOLK LIFE SERVICES LIMITED**

Company Number: **01107481**

Company Details

Period Ending: **30/05/2009**

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

Principal Business Activities:

SIC codes:

6512

7487

*Registered Office
Address:*

**153 PRINCES STREET
IPSWICH
SUFFOLK
UNITED KINGDOM
IP1 1QJ**

*Register of
Members Address:*

**ONE COLEMAN
STREET
LONDON
UNITED KINGDOM
EC2R 5AA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LEGAL & GENERAL CO SEC
LIMITED**

Address: **ONE COLEMAN STREET
LONDON
EC2R 5AA**

Director 1 :

Name: **HENRY NATHANIEL
CATCHPOLE**

Address: **44 TUDDENHAM ROAD
IPSWICH
SUFFOLK
IP4 2SP**

Date of Birth: **30/11/1965** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **IAN WILLIAM FURNISS**

Address: **MIDDLE FIELD 2 WOODLANDS CLOSE
HOLT
NORFOLK
NR25 6DU**

Date of Birth: **19/01/1962** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	300000	GBP300000.00
<i>TOTALS</i>		
	300000	GBP300000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300000 ORDINARY Shares held as at 30/05/2009

Name: **SUFFOLK LIFE GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2009**

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