



Companies House
— for the record —

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Annual Return



XB4AB120

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Company Name: **DALKIA ENERGY & TECHNICAL SERVICES LIMITED**

Company Number: **00906936**

Company Details

Period Ending: **01/07/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ELIZABETH HOUSE 56-60
LONDON ROAD
STAINES
MIDDLESEX
TW18 4BQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL BARRY STEVENS**

Address: **101 PARK LANE
HAYES
MIDDLESEX
UB4 8AF**

Director 1 :

Name: **MARTIN HOLT**

Address: **54 GUILDFORD ROAD
HORSHAM
WEST SUSSEX
RH12 1LH**

Date of Birth:

28/08/1965

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **MR FREDERIC PELEGE**

Address: **4 THURLOE STREET
LONDON
SW7 2ST**

Date of Birth:

23/02/1968

Nationality:

French

Occupation:

CEO

Director 3 :

Name: **JEFFREY WINTERBOTTOM** Address: **COBWEBS BISHOPSTONE
SWINDON
WILTSHIRE
SN6 8PW**

Date of Birth: **22/07/1949** Nationality: **British** Occupation: **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 A	3350000	GBP3350000
ORDINARY B	3350000	GBP3350000
<i>TOTALS</i>		
	6700000	GBP6700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3350000 ORDINARY A Shares held as at 01/07/2008

Name: **DALKIA PLC**
Address: **ELIZABETH HOUSE 56-60 LONDON ROAD STAINES
MIDDLESEX
TW18 4BU**

Shareholding 2:

3350000 ORDINARY B Shares held as at 01/07/2008

Name:

DALKIA PLC

Address:

**ELIZABETH HOUSE 56-60 LONDON ROAD STAINES
MIDDLESEX
TW18 4BU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2008**

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