



Annual Return

Company Name: **E.ON UK PENSION TRUSTEES LIMITED**

Company Number: **02301782**



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Company Name: **E.ON UK PENSION TRUSTEES LIMITED**

Company Number: **02301782**

Date of this return: **28/06/2016**

Sic Codes: **74990**

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

Situation of **WESTWOOD WAY WESTWOOD BUSINESS PARK COVENTRY**

Registered Office: **CV4 8LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **FIONA SCOTT**
Surname: **STARK**
Former Names: **STARK**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR DONALD ALAN**
Surname: **LEIPER**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1964** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR
ENERGY
SERVICES**

Company Director 2

Type: **Person**
Full Forename(s): **STEVEN JOHN**
Surname: **RUSSELL**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1970** Nationality: **BRITISH**
Occupation: **PENSION
SCHEME
MANAGER**

Company Director 3

Type: **Person**
Full Forename(s): **FIONA SCOTT**
Surname: **STARK**
Former Names: **STARK**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1962** Nationality: **BRITISH**
Occupation: **SOLICITOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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:	2 ORDINARY shares held as at the date of this return
Name:	E.ON UK 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

