



Companies House
— for the record —

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Annual Return



XF8T51L4

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Company Name: **CENTRICA SHB LIMITED**

Company Number: **02571241**

Company Details

Period Ending: **18/07/2008**

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

Principal Business Activities:

SIC codes:

4011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

Details of Officers of the Company

Company Secretary 1:

Name: **CENTRICA SECRETARIES
LIMITED**

Address: **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

Director 1 :

Name: **SARWJIT SAMBHI**

Address: **21 LOCKS RIDE
ASCOT
BERKSHIRE
SL5 8RA**

Date of Birth:

17/07/1969

Nationality:

British

Occupation:

**FINANCE AND STRATEGY
DIRECTOR**

Director 2 :

Name: **JAMES SPENCE**

Address: **HAMMER HOUSE HIGH STREET
SUNNINGDALE
BERKSHIRE
SL5 0NG**

Date of Birth:

08/11/1968

Nationality:

Other

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **JOHN FREDERICK WATSON WATTS** Address: **HUNTSBRIDGE CASTLEMORTON
MALVERN
WORCESTERSHIRE
WR13 6DA**

Date of Birth: **15/11/1954** 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	20000000	GBP20000000.00

TOTALS

20000000	GBP20000000.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000000 ORDINARY Shares held as at 18/07/2008

Name: **GB GAS HOLDINGS LIMITED**
Address: **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2008**

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