



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUOTS7T0**

*Received for filing in Electronic Format on the:* **02/03/2009**

*Company Name:* **NRG TRADING & CONSULTING (UK) LIMITED**

*Company Number:* **02690316**

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### *Company Details*

*Period Ending:* **24/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BUSINESS DESIGN  
CENTRE SUITE 128 A 52  
UPPER STREET  
LONDON  
UNITED KINGDOM  
N1 0QH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ARMONY SECRETARIES LTD**      *Address:* **UNIT 329 BUSINESS DESIGN CENTRE  
52 UPPER STREET  
LONDON  
N1 0QH**

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*Director 1 :*

*Name:* **ORLANDO GOVI**      *Address:* **FORNASETIE  
6996 MONTEGGIO  
TICINO  
6996**

*Date of Birth:* **29/12/1946**      *Nationality:* **SWISS**      *Occupation:* **FIDUCIARY**

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### *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>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<i>TOTALS</i>		
	<b>5000</b>	<b>GBP5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5000 ORDINARY Shares held as at 24/02/2009**

*Name:*

**METROPOLITAN WORLD LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/03/2009**

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