



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MIDLANDS GENERATION (OVERSEAS) LIMITED**

Company Number: **02772596**

Date of this return: **10/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **WESTWOOD WAY
WESTWOOD BUSINESS PARK
COVENTRY
CV4 8LG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **E.ON UK SECRETARIES LIMITED**

Registered or principal address: **WESTWOOD WAY WESTWOOD BUSINESS PARK
COVENTRY
ENGLAND
CV4 8LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2585169**

Company Director 1

Type: **Person**
Full forename(s): **RENÉ**

Surname: **MATTHIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1970** *Nationality:* **GERMAN**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **FIONA SCOTT**

Surname: **STARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/04/1962** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Corporate**
Name: **E.ON UK DIRECTORS LIMITED**

Registered or principal address: **WESTWOOD WAY WESTWOOD BUSINESS PARK
COVENTRY
UNITED KINGDOM
CV4 8LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2537323**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23200002
		<i>Aggregate nominal value</i>	23200002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23200002
		<i>Total aggregate nominal value</i>	23200002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **23200002 ORDINARY shares held as at the date of this return**
Name: **MIDLANDS POWER INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.