



Companies House
— for the record —

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Annual Return



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Company Name: **MIDLANDS POWER (EUROPE) LIMITED**

Company Number: **02776789**

Company Details

Period Ending: **04/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WESTWOOD WAY
WESTWOOD BUSINESS
PARK
COVENTRY
CV4 8LG**

Details of Officers of the Company

Company Secretary 1:

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

Address: **WESTWOOD WAY WESTWOOD
BUSINESS PARK
COVENTRY
CV4 8LG**

Director 1 :

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

Address: **WESTWOOD WAY WESTWOOD
BUSINESS PARK
COVENTRY
CV4 8LG**

Date of Birth:

Nationality:

Occupation:

Director 2 :

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

Address: **WESTWOOD WAY WESTWOOD
BUSINESS PARK
COVENTRY
CV4 8LG**

Date of Birth:

Nationality:

Occupation:

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 04/01/2009

Name: **MIDLANDS POWER INTERNATIONAL LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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