



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACCORD ENERGY (TRADING) LIMITED**

*Company Number:* **02877397**

*Date of this return:* **01/02/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **MILLSTREAM MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 5GD**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CENTRICA SECRETARIES LIMITED**

*Registered or principal address:* **MILLSTREAM MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 5GD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **4049225**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR VINCENT MARK**

*Surname:* **HANAFIN**

*Former names:*

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

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

*Date of Birth:* **27/10/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## *Company Director*      2

*Type:*                              **Person**

*Full forename(s):*              **MR ANDREW DARYL**

*Surname:*                        **LE POIDEVIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/04/1958**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## *Company Director*      3

*Type:*                              **Person**

*Full forename(s):*              **MR IAN**

*Surname:*                        **WOOD**

*Former names:*

*Service Address:*              **1 WELLINGTON LODGE, NORTH STREET  
WINKFIELD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 4TA**

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

*Date of Birth:*   **26/12/1958**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>850000</b>
		<i>Aggregate nominal value</i>	<b>850000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>850000</b>
		<i>Total aggregate nominal value</i>	<b>850000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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

**850000 ORDINARY Shares held as at 01/02/2010**

*Name:* **ACCORD ENERGY LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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