



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDF Energy SB Power Systems (London) Limited**

Company Number: **03064440**

Date of this return: **15/05/2011**

SIC codes: **7415**

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

Situation of Registered Office: **40 GROSVENOR PLACE
VICTORIA
LONDON
UNITED KINGDOM
SW1X 7EN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOE**

Surname: **SOUTO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MARTIN CHARLES**

Surname: **LAWRENCE**

Former names:

Service Address: **12 HAREBELL HILL
COBHAM
SURREY
UNITED KINGDOM
KT11 2RS**

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

Date of Birth: **03/02/1958**

Nationality: **BRITISH**

Occupation: **MD - ENERGY SOURCING &
CUSTOMER SUPPLY**

Company Director 2

Type: **Person**

Full forename(s): **SIMONE**

Surname: **ROSSI**

Former names:

Service Address: **40 GROSVENOR PLACE
VICTORIA
LONDON
UNITED KINGDOM
SW1X 7EN**

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

Date of Birth: **17/10/1968** *Nationality:* **ITALIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED PREFERENCE	<i>Number allotted</i>	1500
	C	<i>Aggregate nominal value</i>	1.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	DEFERRED PREFERENCE	<i>Number allotted</i>	100
	D	<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-A	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	0.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE F	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	0.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2600
		<i>Total aggregate nominal value</i>	2.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 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 : **1500 DEFERRED PREFERENCE C shares held as at 2011-05-15**
Name: **EDF ENERGY (SUTTON BRIDGE HOLDINGS) LIMITED**

Shareholding 2 : **100 DEFERRED PREFERENCE D shares held as at 2011-05-15**
Name: **SUTTON BRIDGE INVESTORS**

Shareholding 3 : **300 ORDINARY-A shares held as at 2011-05-15**
Name: **EDF ENERGY (SUTTON BRIDGE HOLDINGS) LIMITED**

Shareholding 4 : **300 ORDINARY-A shares held as at 2011-05-15**
Name: **SUTTON BRIDGE INVESTORS**

Shareholding 5 : **200 PREFERENCE F shares held as at 2011-05-15**
Name: **EDF ENERGY (SUTTON BRIDGE HOLDINGS) LIMITED**

Shareholding 6 : **200 PREFERENCE F shares held as at 2011-05-15**
Name: **SUTTON BRIDGE INVESTORS**

Authorisation

Authenticated

This form was authorised by one of the following:

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