



*Companies House*  
— for the record —

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

**Annual Return**



**XDVR39V3**

*Received for filing in Electronic Format on the:* **15/05/2009**

*Company Name:* **EDF ENERGY CUSTOMER FIELD SERVICES (DATA) LIMITED**

*Company Number:* **03158935**

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### *Company Details*

*Period Ending:* **15/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**40 GROSVENOR PLACE  
VICTORIA  
LONDON  
UNITED KINGDOM  
SW1X 7EN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ROBERT IAN HIGSON**

*Address:* **SPRINGFIELD CALVERT ROAD  
DORKING  
SURREY  
ENGLAND  
RH4 1LT**

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### *Director 1 :*

*Name:* **EVA KRISTINA  
EISENSCHIMMEL**

*Address:* **WHITE HORSE LODGE 1A ORMOND  
CRESCENT  
HAMPTON  
TW12 2TJ**

*Date of Birth:* **13/10/1962**    *Nationality:* **British**

*Occupation:* **CHIEF OPERATING  
OFFICER, CUSTOMERS  
BRANCH**

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### *Director 2 :*

*Name:* **THOMAS ANDREAS  
KUSTERER**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **27/03/1968**    *Nationality:* **German**

*Occupation:* **CFO**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>300000</b>                      | <b>GBP300000.00</b>                                 |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>300000</b>                      | <b>GBP300000.00</b>                                 |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**300000 ORDINARY Shares held as at 15/05/2009**

*Name:* **EDF ENERGY CUSTOMER FIELD SERVICES (METERING)  
LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/05/2009**

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