



Companies House
— for the record —

363a_(ef)

Annual Return



XK3JF26Q

Received for filing in Electronic Format on the: **11/08/2008**

Company Name: **GREEN ELECTRON LIMITED**

Company Number: **03189155**

Company Details

Period Ending: **22/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*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
RH4 1LT**

Director 1 :

Name: **MR HUMPHREY ALAN
EDWARD CADOUX HUDSON**

Address: **19 PIT FARM ROAD
GUILDFORD
SURREY
ENGLAND
GU1 2JL**

Date of Birth:
17/11/1960

Nationality:
BRITISH

Occupation:
CHIEF FINANCIAL OFFICER

Director 2 :

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**

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>
Other	900	GBP900.00
Other	98	GBP98.00
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

900 'A' ORDINARY Shares held as at 22/04/2008

Name: **EDF ENERGY CUSTOMERS PLC**
Address: **40 GROSVENOR PLACE**
VICTORIA
LONDON
UNITED KINGDOM
SW1X 7EN

Shareholding 2:

98 'B' ORDINARY Shares held as at 22/04/2008

Name:

EDF ENERGY CUSTOMERS PLC

Address:

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

Shareholding 3:

2 ORDINARY Shares held as at 22/04/2008

Name:

EDF ENERGY CUSTOMERS PLC

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2008**

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