



*Companies House*  
— for the record —

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

**Annual Return**



**XAI0U9H9**

*Received for filing in Electronic Format on the:* **01/05/2009**

*Company Name:* **GREEN ELECTRON LIMITED**

*Company Number:* **03189155**

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### *Company Details*

*Period Ending:* **22/04/2009**

*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  
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 Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>'A' ORDINARY</b>	<b>900</b>	<b>GBP900.00</b>
<b>'B' ORDINARY</b>	<b>98</b>	<b>GBP98.00</b>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>

### *TOTALS*

**1000**

**GBP1000.00**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 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 22/04/2009**

*Name:* **EDF ENERGY CUSTOMERS PLC**

*Address:*

*Shareholding 2:*

**98 'B' ORDINARY Shares held as at 22/04/2009**

*Name:*

**EDF ENERGY CUSTOMERS PLC**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 22/04/2009**

*Name:*

**EDF ENERGY CUSTOMERS PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/05/2009**

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