



Companies House
— for the record —

AR01 (ef)

Annual Return



XU31PJWZ

Received for filing in Electronic Format on the: **11/05/2010**

Company Name: **GREEN ELECTRON LIMITED**

Company Number: **03189155**

Date of this return: **22/04/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary **I**

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): **EVA KRISTINA**
Surname: **EISENSCHIMMEL**
Former names:
Service Address: **WHITE HORSE LODGE
1A ORMOND CRESCENT
HAMPTON
MIDDLESEX
TW12 2TJ**

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

Date of Birth: **13/10/1962** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER
CUSTOM**

Company Director **2**

Type: **Person**
Full forename(s): **MR THOMAS ANDREAS**
Surname: **KUSTERER**
Former names:
Service Address: **40 GROSVENOR PLACE
VICTORIA
LONDON
UNITED KINGDOM
SW1X 7EN**

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

Date of Birth: **27/03/1968** *Nationality:* **GERMAN**
Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SAHRES 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	'B' ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SAHRES 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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SAHRES 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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 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

900 'A' ORDINARY Shares held as at 22/04/2010

Name: **EDF ENERGY CUSTOMERS PLC**

Address:

Shareholding : 2

98 'B' ORDINARY Shares held as at 22/04/2010

Name: **EDF ENERGY CUSTOMERS PLC**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 22/04/2010

Name: **EDF ENERGY CUSTOMERS PLC**

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.