



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XLX90U3L**

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

*Company Number:* **03189155**

*Date of this return:* **22/04/2011**

*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 1***

*Type:* **Person**

*Full forename(s):* **MR JOE**

*Surname:* **SOUTO**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR 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:*    **CHIEF OPERATING OFFICER  
ENERGY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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.

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>98</b>
		<i>Aggregate nominal value</i>	<b>98</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 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* : **900 'A' ORDINARY shares held as at 2011-04-22**

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

*Shareholding 2* : **98 A ORDINARY shares held as at 2011-04-22**

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

*Shareholding 3* : **2 ORDINARY shares held as at 2011-04-22**

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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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