



Companies House
— for the record —

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Annual Return



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Company Name: **POWER OPERATIONS TEESSIDE LIMITED**

Company Number: **03288106**

Company Details

Period Ending: **29/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**PX HOUSE WESTPOINT
ROAD
STOCKTON ON TEES
TS17 6BF**

*Register of
Members Address:*

**PX HOUSE WESTPOINT
ROAD
STOCKTON ON TEES
TS17 6BF**

*Register of Debenture
Holders Address:*

**PX HOUSE WESTPOINT
ROAD
STOCKTON ON TEES
TS17 6BF**

Details of Officers of the Company

Company Secretary 1:

Name: **PX APPOINTMENTS
LIMITED**

Address: **PX HOUSE WESTPOINT ROAD
STOCKTON ON TEES
TS17 6BF**

Director 1 :

Name: **DR MARTIN RICHARD
GREEN**

Address: **CHERRY TREE GARTH THE
ALLOTMENTS BIRSTWITH
HARROGATE
NORTH YORKSHIRE
HG3 2NQ**

Date of Birth: **17/02/1954** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PETER ANTHONY
HUTCHINSON**

Address: **HOLLY TREE HOUSE 7 COOPER LANE
POTTO
NORTHALLERTON
NORTH YORKSHIRE
DL6 3HG**

Date of Birth: **14/01/1963** *Nationality:* **BRITISH** *Occupation:* **CHIEF FINANCIAL OFFICER**

Director 3 :

Name: **TIMOTHY JAMES
UNDERDOWN**

Address: **CARLBURY GRANGE PIERCEBRIDGE
DARLINGTON
COUNTY DURHAM
DL2 3TP**

Date of Birth: **16/11/1964**

Nationality: **BRITISH**

Occupation: **CEO**

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>
ORDINARY	100	GBP100
PREFERENCE	100	GBP100
<i>TOTALS</i>	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 29/11/2008

Name: **OMEGRON LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/11/2008

Name:

TRENRON LTD

Address:

Shareholding 3:

100 PREFERENCE Shares held as at 29/11/2008

Name:

ENRON POWER OPERATIONS LTD

Address:

Shareholding 4:

50 ORDINARY Shares held as at 29/11/2008

Name:

ENRON POWER OPERATIONS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/12/2008**

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