Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **08/09/2014**

X3FZW2QR

| | |
|---|---|
| *Company Name:* | **CHN GROUP LTD** |
| *Company Number:* | **03430063** |
| *Date of this return:* | **05/09/2014** |
| *SIC codes:* | **74990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **WESTWOOD WAY WESTWOOD BUSINESS PARK<br>COVENTRY<br>CV4 8LG** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **E.ON UK SECRETARIES LIMITED**

*Registered or principal address:*
**WESTWOOD WAY WESTWOOD BUSINESS PARK**
**COVENTRY**
**UNITED KINGDOM**
**CV4 8LG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**
*Registration Number:* **2585169**

---

## *Company Director 1*

*Type:* **Person**
*Full forename(s):* **MR DONALD ALAN**

*Surname:* **LEIPER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/09/1964** *Nationality:* **BRITISH**
*Occupation:* **MANAGING DIRECTOR**

---

## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **RENÉ**

*Surname:* **MATTHIES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/03/1970** *Nationality:* **GERMAN**

*Occupation:* **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**

**2 shares transferred on 2013-12-11**

*Name:* **E.ON UK ENERGY SERVICES LIMITED**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **E.ON UK PLC**

## *Authorisation*

*Authenticated*

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

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