



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Npower Limited**

Company Number: **03653277**

Date of this return: **02/07/2012**

SIC codes: **35120**

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

Situation of Registered Office: **WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
ENGLAND
SN5 6PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON ANTHONY**

Surname: **KEENE**

Former names:

Service Address: **TRIGONOS WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
ENGLAND
SN5 6PB**

Company Director 1

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **CALVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR OF COMMERCIAL
ASSET MANAGEMENT**

Company Director 2

Type: **Person**

Full forename(s): **MR JASON LEE**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1972**

Nationality: **BRITISH**

Occupation: **GROUP FINANCIAL
CONTROLLER**

Company Director **3**

Type: **Person**
Full forename(s): **MR GIUSEPPE**

Surname: **DI VITA**

Former names:

Service Address: **TRIGONOS WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
ENGLAND
SN5 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROGER DAVID**

Surname: **HATTAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR OF CUSTOMER
SERVICES**

Company Director 5

Type: **Person**
Full forename(s): **DR JENS**

Surname: **MADRIAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1971** Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR PAUL JOSEPH**

Surname: **MASSARA**

Former names:

Service Address: **TRIGONOS WINDMILL HILL BUSINESS PARK**
 WHITEHILL WAY
 SWINDON
 WILTSHIRE
 ENGLAND
 SN5 6PB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **STACEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1965** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	?1 ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Class of shares	?1 ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	31.362
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000001
		<i>Total aggregate nominal value</i>	1000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2012 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 : **1000001 ?1 ORDINARY shares held as at the date of this return**
Name: **RWE NPOWER 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.