



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Energy Direct Limited**

Company Number: **03696638**

Date of this return: **18/01/2011**

SIC codes: **7499**

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
ENGLAND
SN5 6PB**

Company Director ***I***

Type: **Person**
Full forename(s): **MRS LYNNE**

Surname: **BOSS**

Former names:

Service Address: **47 CARMAN CLOSE
STRATONE VILLAGE
SWINDON
WILTSHIRE
ENGLAND
SN3 4XU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1955** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

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

Surname: **KEENE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	?1 ORDINARY	<i>Number allotted</i>	214913914
		<i>Aggregate nominal value</i>	214913914
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ENTITLEMENT TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	214913914
		<i>Total aggregate nominal value</i>	214913914

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2011 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 : **214913914 ?1 ORDINARY shares held as at 2011-01-18**
Name: **ENERGY DIRECT SUPPLY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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