



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/09/2009

Company Name: **EES GROUP SERVICES LIMITED**

Company Number: **03849650**

Company Details

Period Ending: **23/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**30 MILLBANK
LONDON
SW1P 4WY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS THERESA VALERIE
ROBINSON**

Address: **40 BESANT WAY
NEASDEN
LONDON
NW10 0TY**

Director 1 :

Name: **BRITISH STEEL DIRECTORS
(NOMINEES) LIMITED** *Address:* **30 MILLBANK
LONDON
SW1P 4WY**

Date of Birth: *Nationality:* **British** *Occupation:*

Director 2 :

Name: **MRS JOANNA MARY REGAN** *Address:* **10 LLYSWEN ROAD
CARDIFF
SOUTH GLAMORGAN
CF23 6NG**

Date of Birth: **06/08/1965** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **MRS ALLISON LEIGH
SCANDRETT**

Address: **67 WARREN ROAD
COLLIERS WOOD
LONDON
SW19 2HY**

Date of Birth: **29/10/1952** Nationality: **British**

Occupation: **COMPANY SECRETARY**

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	60010001	GBP60010001
<i>TOTALS</i>		
	60010001	GBP60010001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60010001 ORDINARY Shares held as at 23/09/2009

Name: **COGENT POWER LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2009**

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