



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDF ENERGY NETWORKS LIMITED**

Company Number: **03870728**

Date of this return: **15/05/2010**

SIC codes: **4011**

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

Situation of Registered Office: **40 GROSVENOR PLACE
VICTORIA
LONDON
UNITED KINGDOM
SW1X 7EN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOE**

Surname: **SOUTO**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR VINCENT**
Surname: **DE RIVAZ**
Former names:
Service Address: **40 GROSVENOR PLACE**
 VICTORIA
 LONDON
 UNITED KINGDOM
 SW1X 7EN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1953** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR LAURENT**
Surname: **FERRARI**
Former names:
Service Address: **25 BOWERDEAN STREET**
 FULHAM
 LONDON
 UNITED KINGDOM
 SW6 3TN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/07/1961** *Nationality:* **FRENCH**
Occupation: **CHIEF OPERATING OFFICER**
 NETWORKS

Company Director **3**

Type: **Person**
Full forename(s): **MR THOMAS ANDREAS**
Surname: **KUSTERER**
Former names:
Service Address: **40 GROSVENOR PLACE**
 VICTORIA
 LONDON
 UNITED KINGDOM
 SW1X 7EN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1968** *Nationality:* **GERMAN**
Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	0.33 H PREFERENCE	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	99.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.3333
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE 0.33 H PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	0.33 I PREFERENCE	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	99.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.3333
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE 0.33 I PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	H ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE H ORD SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	H ORD	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE H ORD SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	I ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE I ORD SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	I ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE I ORD SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000602
		<i>Total aggregate nominal value</i>	2000201.98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 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

300 0.33 H PREFERENCE Shares held as at 15/05/2010

Name: **EDF ENERGY PLC**

Address:

Shareholding : 2

300 0.33 I PREFERENCE Shares held as at 15/05/2010

Name: **EDF ENERGY PLC**

Address:

Shareholding : 3

1000001 H ORD Shares held as at 15/05/2010

Name:

EDF ENERGY PLC

Address:

Shareholding : 4

1000001 I ORDINARY Shares held as at 15/05/2010

Name:

EDF ENERGY PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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