



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/06/2015**

Company Name: **EDF Energy 1 Limited**

Company Number: **03986835**

Date of this return: **15/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **40 GROSVENOR PLACE
VICTORIA
LONDON
ENGLAND
ENGLAND
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): **MS BEATRICE**

Surname: **BIGOIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1969**

Nationality: **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIDNEY ROBERT SALVADOR**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1967** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR MR JOHN EDWARD**

Surname: **HEALY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1969** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	200000001
		<i>Aggregate nominal value</i>	2000000.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL EAC

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000001
		<i>Total aggregate nominal value</i>	2000000.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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 : **200000001 ORDINARY-A shares held as at the date of this return**
Name: **EDF ENERGY CUSTOMERS 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.