Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/05/2012**

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Company Name: **EDF Energy Customer Field Services (Metering) Limited**

Company Number: **04037411**

Date of this return: **15/05/2012**

SIC codes: **74990**

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): **MARTIN CHARLES**

Surname: **LAWRENCE**

Former names:

Service Address: **40 GROSVENOR PLACE**
VICTORIA
LONDON
UNITED KINGDOM
SW1X 7EN

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

Date of Birth: **03/02/1958** *Nationality:* **BRITISH**

Occupation: **MD - ENERGY SOURCING & CUSTOMER SUPPLY**

Company Director 2

Type: **Person**

Full forename(s): **RONAN EMMANUEL**

Surname: **LORY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1976** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5000000**
		Aggregate nominal value	**5000000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5000000**
		Total aggregate nominal value	**5000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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 : **5000000 ORDINARY shares held as at the date of this return**

Name: **EDF ENERGY 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.