



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J.P. MORGAN ATLANTIC ENERGY HOLDINGS LTD**

Company Number: **04054440**

Date of this return: **17/08/2010**

SIC codes: **7415**

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

Situation of Registered Office: **125 LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS KARIN**

Surname: **LINDAHL**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **J.P. MORGAN SECRETARIES (UK) LIMITED**

*Registered or
principal address:* **125 LONDON WALL
LONDON
ENGLAND
EC2Y 5AJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **3531235**

Company Director 1

Type: **Person**
Full forename(s): **MR RENE**

Surname: **VANHAESENDONCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1970** *Nationality:* **BELGIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2010 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 : **1 ORDINARY shares held as at 2010-08-17**
Name: **J.P. MORGAN ENERGY TRADING HOLDINGS LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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