



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/01/2010**

Company Name: **CENTRICA FINANCE (US) LIMITED**

Company Number: **04140765**

Date of this return: **15/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **CENTRICA SECRETARIES LIMITED**
Registered or principal address: **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4049225**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR IAN GRANT**
Surname: **DAWSON**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CHARLOTTE**
Surname: **REDCLIFFE**
Former names:
Service Address: **2 STAPLETON CLOSE**
 MARLOW
 BUCKINGHAMSHIRE
 UNITED KINGDOM
 SL7 1TZ

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

Date of Birth: **03/09/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MOIRA LYNNE**
Surname: **TURNER**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/07/1962** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY USD	<i>Number allotted</i>	200000000
		<i>Aggregate nominal value</i>	200000000.00
<i>Currency</i>		<i>Amount paid</i>	0.697
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	ORDINARY USD	<i>Number allotted</i>	383600002
		<i>Aggregate nominal value</i>	383600002.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	ORDINARY B USD	<i>Number allotted</i>	100000000
		<i>Aggregate nominal value</i>	100000000.00
<i>Currency</i>		<i>Amount paid</i>	0.00
		<i>Amount unpaid</i>	1.00
<i>Prescribed particulars</i>	THE ORDINARY B 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>	USD	<i>Total number of shares</i>	683600002
		<i>Total aggregate nominal value</i>	683600002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 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:

583600002 ORDINARY Shares held as at 15/01/2010

Name:

CENTRICA AMERICA LIMITED

Address:

Shareholding 2:

100000000 ORDINARY B Shares held as at 15/01/2010

Name:

CENTRICA AMERICA LIMITED

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.