



Companies House
— for the record —

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COMPANIES HOUSE

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Company Name **E ON UK TRADING LIMITED**

Company Number **04178314**

Company Details

Period Ending **13/03/2009**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC codes

7487

*Registered Office
Address*

*Register of
Members Address*

*Register of Debenture
Holders Address*

**WESTWOOD WAY
WESTWOOD BUSINESS
PARK
COVENTRY
CV4 8LG**

Details of Officers of the Company

Company Secretary 1

Name JONATHAN MILES
CORNELIUS

Address

Westwood Way
Westwood Business Park
Coventry
West Midlands
CV4 8LG

Director 1

Name PETER BRIDGEWATER

Address

25 COMBROOK
WARWICK
WARWICKSHIRE
CV35 9HP

Date of Birth 06/03/1963 *Nationality* BRITISH

Occupation ACCOUNTANT

Director 2

Name ANTHONY DAVID COCKER

Address

Westwood Way
Westwood Business Park
Coventry
West Midlands
CV4 8LG

Date of Birth 26/04/1959 *Nationality* BRITISH

Occupation MANAGING DIRECTOR

Director 3

Name **RICHARD JOHN DUNKLEY** *Address* **18 ST MICHAELS ROAD
CLAVERTON
WARWICKSHIRE
CV35 8NT**

Date of Birth **25/07/1969** *Nationality* **BRITISH** *Occupation* **CHARTERED ACCOUNTANT**

Director 4

Name **BRIAN JEFFERSON TEAR** *Address* **Westwood Way
Westwood Business Park
Coventry
West Midlands
CV4 8LG**

Date of Birth **18/06/1968** *Nationality* **BRITISH** *Occupation* **CHIEF FINANCIAL OFFICER**

Share Capital

Issued Share Capital Details

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2250001	GBP2250001

TOTALS

2250001	GBP2250001
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13 03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

2250001 ORDINARY Shares held as at 13/03/2009

Name

E.ON UK PLC

Address

Authorisation

Authoriser Designation **director**

Date Authorised **06/04/2009**

Authenticated **Yes (E/W)**