



Companies House
— for the record —

AR01 (ef)

Annual Return



XBBK9ISM

Received for filing in Electronic Format on the: **01/04/2010**

Company Name: **E.ON UK TRADING LIMITED**

Company Number: **04178314**

Date of this return: **13/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **WESTWOOD WAY
WESTWOOD BUSINESS PARK
COVENTRY
CV4 8LG**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **E.ON UK SECRETARIES LIMITED**
Registered or principal address: **WESTWOOD WAY WESTWOOD BUSINESS PARK
COVENTRY
ENGLAND
CV4 8LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2585169**

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

Company Director 1

Type: **Person**
Full forename(s): **MS DEBORAH**
Surname: **GANDLEY**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **1971-08-18** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2250001
		<i>Aggregate nominal value</i>	2250001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars **ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2250001
		<i>Total aggregate nominal value</i>	2250001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 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

2250001 ORDINARY Shares held as at 13/03/2010

Name: **E.ON UK PLC**

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.