



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NPOWER YORKSHIRE SUPPLY LIMITED**

Company Number: **04212116**

Date of this return: **08/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **WINDMILL HILL BUSINESS PARK WINDMILL HILL
BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
ENGLAND**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR JASON ANTHONY**
Surname: **KEENE**
Former names:
Service Address: **TRIGONOS TRIGONOS**
 WINDMILL HILL BUSINESS PARK, WHITEHILL WAY
 SWINDON
 ENGLAND
 SN5 6PB

Company Director *1*

Type: **Person**
Full forename(s): **MR JASON ANTHONY**
Surname: **KEENE**
Former names:
Service Address: **TRIGONOS TRIGONOS**
 WINDMILL HILL BUSINESS PARK, WHITEHILL WAY
 SWINDON
 ENGLAND
 SN5 6PB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **MILES**

Former names:

Service Address: **OAK HOUSE OAK HOUSE
BRIDGWATER ROAD
WORCESTER
ENGLAND
WR4 9FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	?1 ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE CARRIES ENTITLEMENT TO ONE VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 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
100 ?1 ORDINARY Shares held as at 08/05/2010

Name: **NPOWER YORKSHIRE 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.