



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/07/2009

Company Name: **GDF SUEZ MARKETING LIMITED**

Company Number: **04236804**

Company Details

Period Ending: **18/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5112

5151

5190

5263

*Registered Office
Address:*

**1 CITY WALK
LEEDS
WEST YORKSHIRE
LS11 9DX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID PARK**

Address: **14 KNOWLE GREEN
DORE
SHEFFIELD
SOUTH YORKSHIRE
S17 3AP**

Director 1 :

Name: **PIERRE FRANCOIS GABRIEL CLAVEL** *Address:* **254 RUE DE FAUBOURG SAINT
HONORE
PARIS
75008
FRANCE
FOREIGN**

Date of Birth: **15/07/1956** *Nationality:* **FRENCH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MARC JEAN HIRT** *Address:* **14 NEVILLE TERRACE
LONDON
SW7 3AT**

Date of Birth: **10/07/1968** *Nationality:* **FRENCH** *Occupation:* **DIRECTOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/06/2009

Name: **GDF SUEZ ENERGY UK LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/07/2009**

Authenticated: **Yes (E/W)**