



Annual Return

Company Name: **ENGIE POWER LIMITED**

Company Number: **04236804**



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Company Name: **ENGIE POWER LIMITED**

Company Number: **04236804**

Date of this return: **18/06/2016**

Sic Codes: **46120**

46719

46900

47990

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

Situation of **NO. 1 LEEDS 26 WHITEHALL ROAD LEEDS**

Registered Office: **LS12 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS SARAH JANE**
Surname: **GREGORY**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR SIMON DAVID**
Surname: **PINNELL**
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1964** Nationality: **BRITISH**
Occupation: **HEAD OF
FINANCE**

Company Director 2

Type: **Person**
Full Forename(s): **MR PAUL EDWIN**
Surname: **RAWSON**
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1975** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 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:	1 ORDINARY shares held as at the date of this return
Name:	ENGIE SUPPLY HOLDING UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

