



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/04/2010**

Company Name: **POWERGEN WARM FRONT LIMITED**

Company Number: **04725781**

Date of this return: **07/04/2010**

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

Company Secretary **I**

Type: **Person**

Full forename(s): **JAMES WILLIAM**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GRAHAM JOHN**
Surname: **BARTLETT**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/04/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR E.ON
ENERGY**

Company Director 2

Type: **Corporate**
Name: **E.ON UK DIRECTORS LIMITED**

*Registered or
principal address:* **WESTWOOD WAY WESTWOOD BUSINESS PARK
COVENTRY
UNITED KINGDOM
CV4 8LG**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE, ENGLAND**
Registration Number: **2537323**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 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

1 ORDINARY Shares held as at 07/04/2010

Name: **E.ON ENERGY 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.