



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/01/2010**

Company Name: **CENTRICA KPS LIMITED**

Company Number: **05006144**

Date of this return: **05/01/2010**

SIC codes: **4011**

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

Situation of Registered Office: **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CENTRICA SECRETARIES LIMITED**

Registered or principal address: **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4049225**

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

Company Director 1

Type: **Person**

Full forename(s): **GRAEME STUART**

Surname: **COLLINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/05/1956** *Nationality:* **BRITISH**

Occupation: **GROUP DIRECTOR, HEALTH,
SAFETY & ENVIRONMENT**

Company Director **2**

Type: **Person**
Full forename(s): **SARWJIT**
Surname: **SAMBHI**
Former names:
Service Address: **21 LOCKS RIDE**
 ASCOT
 BERKSHIRE
 UNITED KINGDOM
 SL5 8RA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/07/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE AND STRATEGY**
 DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **JAMES**
Surname: **SPENCE**
Former names:
Service Address: **HAMMER HOUSE HIGH STREET**
 SUNNINGDALE
 BERKSHIRE
 UNITED KINGDOM
 SL5 0NG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/11/1968** *Nationality:* **BRITISH/NEW**
Occupation: **COMPANY DIRECTOR** **ZEALAND**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN FREDERICK WATSON**

Surname: **WATTS**

Former names:

Service Address: **HUNTSBRIDGE CASTLEMORTON
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR13 6DA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/11/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2010 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:

2 ORDINARY Shares held as at 05/01/2010

Name:

CENTRICA DELTA 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.