



Companies House
— for the record —

363a^(ef)

Annual Return



XZBXS411

Received for filing in Electronic Format on the: 17/10/2008

Company Name: **CENTRICA NIGERIA LIMITED**

Company Number: **05579645**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

Details of Officers of the Company

Company Secretary 1:

Name: **CENTRICA SECRETARIES
LIMITED**

Address: **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
SL4 5GD**

Director 1 :

Name: **JOHN ARTHUR KEVIN
CLARK**

Address: **22 LYNDHURST DRIVE
SEVENOAKS
KENT
TN13 2HQ**

Date of Birth: **17/03/1953** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **CHARLOTTE REDCLIFFE**

Address: **2 STAPLETON CLOSE
MARLOW
BUCKINGHAMSHIRE
SL7 1TZ**

Date of Birth: **03/09/1964** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

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	42799	GBP42799.00
<i>TOTALS</i>		
	42799	GBP42799.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

42799 ORDINARY Shares held as at 30/09/2008

Name: **CENTRICA BETA HOLDINGS LIMITED**
Address: **MILLSTREAM MAIDENHEAD ROAD**
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/10/2008**

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