



Companies House
— for the record —

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Annual Return



XGS6Y1S2

Received for filing in Electronic Format on the: **28/07/2008**

Company Name: **THE GENERATING COMPANY LIMITED**

Company Number: **05837665**

Company Details

Period Ending: **06/06/2008**

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

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TURNBERRY HOUSE
1404-1410 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 9BH**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID CHARLES ELLIOTT**

Address: **22 ST GEORGES ROAD
PALMERS GREEN
LONDON
N13 4AS**

Director 1 :

Name: **PAUL JOSEPH COCKLE**

Address: **THE BOILERWORKS TRINITY BOUY
WHARF, 64 ORCHARD PLACE
LONDON
E14 0JW**

Date of Birth:

02/06/1959

Nationality:

British

Occupation:

COMPANY 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	2500	GBP2500

TOTALS

2500

GBP2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 06/06/2008

Name:

PAIKEA LIMITED

Address:

**TURNBERRY HOUSE 1404-1410 HIGH ROAD
WHETSTONE
LONDON
N20 9BH**

Shareholding 2:

825 ORDINARY Shares held as at 06/06/2008

Name:

ANYSTAGE PRODUCTIONS LIMITED

Address:

**TURNBERRY HOUSE 1404-1410 HIGH ROAD
WHETSTONE
LONDON
N20 9BH**

Shareholding 3:

125 ORDINARY Shares held as at 06/06/2008

Name:

MARK FISHER

Address:

**34 WHARTON STREET
LONDON
WC1X 9PA**

Shareholding 4:

500 ORDINARY Shares held as at 06/06/2008

Name: **THEODOROS PAPHITIS**

Address: **22 BURSTEAD CLOSE**

COBHAM

SURREY

UNITED KINGDOM

KT11 2NL

Shareholding 5:

500 ORDINARY Shares held as at 06/06/2008

Name: **PJ INVESTMENTS (UK) LIMITED**

NETWORK HOUSE THIRD AVENUE

Address: **GLOBE PARK**

MARLOW

BUCKINGHAMSHIRE

UNITED KINGDOM

SL7 1LY

Shareholding 6:

500 ORDINARY Shares held as at 06/06/2008

Name: **NESTA**

1 PLOUGH PLACE

Address: **LONDON**

UNITED KINGDOM

EC4A 1DE

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

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