



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8AZWVY3**

*Company Name:* **PATRON GENERATOR HOLDING LIMITED**

*Company Number:* **06310592**

*Date of this return:* **12/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **7 WELBECK STREET  
LONDON  
W1G 9YE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BROUGHTON SECRETARIES LIMITED**

*Registered or  
principal address:* **7 WELBECK STREET  
LONDON  
UNITED KINGDOM  
W1G 9YE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04569914**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SHANE EDWARD**

*Surname:*                           **LAW**

*Former names:*

*Service Address:*                **81 ENGADINE STREET  
LONDON  
ENGLAND  
SW18 5DU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/08/1972**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF OPERATING OFFICER**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **PLATINUM NOMINEES LIMITED**

*Registered or  
principal address:* **7 WELBECK STREET  
LONDON  
UNITED KINGDOM  
W1G 9YE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04412485**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 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* : 999 ORDINARY shares held as at 2011-07-12  
*Name:* PATRON GENERATOR SARL.

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-12  
*Name:* PATRON GENERATOR SARL.

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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