



Companies House
— for the record —

AR01 (ef)

Annual Return



XIUDKFZK

Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **E.ON UK PROPERTY SERVICES LIMITED**

Company Number: **06764957**

Date of this return: **03/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **WESTWOOD WAY
WESTWOOD BUSINESS PARK
COVENTRY
WEST MIDLANDS
CV4 8LG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GREGORY MACGILL**

Surname: **DUNN**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **CARL**

Surname: **GOULTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UK**

Date of Birth: **09/10/1972** *Nationality:* **BRITISH**

Occupation: **FINACE & COMMERCIAL
DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DONALD ALAN**
Surname: **LEIPER**
Former names:
Service Address: **WESTWOOD WAY**
 WESTWOOD BUSINESS PARK
 COVENTRY
 WEST MIDLANDS
 CV4 8LG

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

Date of Birth: **21/09/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1

Prescribed particulars **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 03/12/2009 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 03/12/2009

Name:

E.ON UK ENERGY SERVICES 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.