



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LUMEN ENERGY SUPPLY LIMITED**

Company Number: **06993060**

Date of this return: **17/08/2012**

SIC codes: **35140**

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

Situation of Registered Office: **ALLIANCE HOUSE LIBRARY ROAD
CLAYTON LE WOODS
CHORLEY
LANCASHIRE
ENGLAND
PR6 7EN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C/O UTILIGROUP LIMITED
ALLIANCE HOUSE LIBRARY ROAD
CLAYTON LE WOODS
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR6 7EN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **MAKINSON**

Former names:

Service Address: **14 MIDFIELD
LANGHO
BLACKBURN
LANCASHIRE
BB6 8HF**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN HUGH**

Surname: **EVANS**

Former names:

Service Address: **THORPE GREEN BARN
SANDY LANE BRINDLE
CHORLEY
LANCASHIRE
PR6 8NA**

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

Date of Birth: **20/07/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY DAVID**

Surname: **JACKSON-SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1969** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **NICHOLAS BENSON**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1980** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 17/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **UTILIGROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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