Companies House

— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **23/03/2012**

Company Name:	**E.ON UK TECHNICAL SERVICES LIMITED**
Company Number:	**SC137093**
Date of this return:	**11/03/2012**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BRODIES LLP 15 ATHOLL CRESCENT EDINBURGH EH3 8HA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **E.ON UK SECRETARIES LIMITED**

Registered or principal address: **WESTWOOD WAY WESTWOOD BUSINESS PARK**
COVENTRY
UNITED KINGDOM
CV4 8LG

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2585169**

Company Director 1

Type: **Person**
Full forename(s): **MS DEBORAH**

Surname: **GANDLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1971** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**

Name: **E.ON UK DIRECTORS LIMITED**

Registered or principal address: **WESTWOOD WAY WESTWOOD BUSINESS PARK**
COVENTRY
UNITED KINGDOM
CV4 8LG

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2537323**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**60000**
		Aggregate nominal value	**60000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**60000**
		Total aggregate nominal value	**60000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012
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 : **60000 ORDINARY shares held as at the date of this return**
Name: **CT SERVICES HOLDINGS 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.