



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/03/2013**

Company Name: **E.ON E&P UK Limited**

Company Number: **02761032**

Date of this return: **01/03/2013**

SIC codes: **06100**
70100

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

Situation of Registered Office: **7TH FLOOR**
129 WILTON ROAD
LONDON
UNITED KINGDOM
SW1V 1JZ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MELANIE JAYNE

Surname: BOOTH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/04/1967 *Nationality:*

Occupation: HUMAN RESOURCES DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): JÖRN CARSTEN

Surname: HAUPT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/08/1967 *Nationality:*

Occupation: GENERAL MANAGER FINANCE &
COMMERCIAL

Company Director **3**

Type: **Person**

Full forename(s): **JONE**

Surname: **HESS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1968**

Nationality:

Occupation: **GENERAL MANAGER
OPERATIONS**

Company Director **4**

Type: **Person**

Full forename(s): **GREGOR ERNST**

Surname: **HOLLMANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1965**

Nationality:

Occupation: **GENERAL MANAGER
EXPLORATION & BUSINESS
DEVELOPMENT**

Company Director **5**

Type: **Person**
Full forename(s): **MICHAEL FELIX**

Surname: **LERCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1962** *Nationality:*

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ALISON JANE**

Surname: **SIM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1953** *Nationality:*

Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21100
		<i>Aggregate nominal value</i>	211000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21100
		<i>Total aggregate nominal value</i>	211000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : **21100 ORDINARY shares held as at the date of this return**
Name: **E.ON EXPLORATION AND PRODUCTION GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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