



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02761032**

*Date of this return:* **01/03/2014**

*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): **DAVID**

Surname: **BATE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/03/1969**

Nationality: **BRITISH**

Occupation: **LEGAL DIRECTOR**

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*Company Director* 2

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: **BRITISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **SIMON**

*Surname:*                                **DEVENPORT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/06/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER, FINANCE  
UK & ALGERIA**

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*Company Director*    **4**

*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:*    **NORWEGIAN**

*Occupation:*    **GENERAL MANAGER  
OPERATIONS**

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*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:*   **GERMAN**

*Occupation:*     **MANAGING DIRECTOR**

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*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:*   **BRITISH**

*Occupation:*     **FINANCE MANAGER**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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**

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## *Authorisation*

*Authenticated*

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

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