



Companies House

AR01 (ef)

Annual Return



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X432FYVI

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

Company Number: **02761032**

Date of this return: **01/03/2015**

SIC codes: **06100**
70100
06200

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**

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**

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**

Company Director **4**

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**

Company Director **5**

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)

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 01/03/2015 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.