



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XLJNM6UA

*Received for filing in Electronic Format on the: 26/01/2009*

*Company Name:* MIDLANDS ELECTRICITY CONNECTIONS LIMITED

*Company Number:* 02665218

---

### *Company Details*

*Period Ending:* 22/11/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

**WESTWOOD WAY  
WESTWOOD BUSINESS  
PARK  
COVENTRY  
CV4 8LG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

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

*Address:* **WESTWOOD WAY WESTWOOD  
BUSINESS PARK  
COVENTRY  
CV4 8LG**

---

*Director 1 :*

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

*Address:* **WESTWOOD WAY WESTWOOD  
BUSINESS PARK  
COVENTRY  
CV4 8LG**

*Date of Birth:*

*Nationality:*

*Occupation:*

---

*Director 2 :*

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

*Address:* **WESTWOOD WAY WESTWOOD  
BUSINESS PARK  
COVENTRY  
CV4 8LG**

*Date of Birth:*

*Nationality:*

*Occupation:*

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 22/11/2008**

*Name:* **E.ON UK PLC**

*Address:*

---

### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **26/01/2009**

*Authenticated:* **Yes (E/W)**