



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **E.ON UK PS LIMITED**

Company Number: **06764957**

Date of this return: **03/12/2012**

SIC codes: **74909**

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

Situation of Registered Office: **WESTWOOD WAY
WESTWOOD BUSINESS PARK
COVENTRY
WEST MIDLANDS
CV4 8LG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **E.ON UK SECRETARIES**

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): **MR DONALD ALAN**

Surname: **LEIPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR ENERGY
SERVICES**

Company Director 2

Type: **Person**

Full forename(s): **RENÉ**

Surname: **MATTHIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1970**

Nationality: **GERMAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **E.ON UK ENERGY SERVICES 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.