



Companies House
— for the record —

AR01 (ef)

Annual Return



XE64EIZG

Received for filing in Electronic Format on the: **08/04/2010**

Company Name: **GDF SUEZ ENERGY UK LIMITED**

Company Number: **02706333**

Date of this return: **25/03/2010**

SIC codes: **7415**

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

Situation of Registered Office: **1 CITY WALK
LEEDS
WEST YORKSHIRE
LS11 9DX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID**

Surname: **PARK**

Former names:

Service Address: **14 KNOWLE GREEN
DORE
SHEFFIELD
SOUTH YORKSHIRE
S17 3AP**

Company Director **1**

Type: **Person**

Full forename(s): **PIERRE FRANCOIS GABRIEL**

Surname: **CLAVEL**

Former names:

Service Address: **254 RUE DE FAUBOURG SAINT HONORE
PARIS
75008
FRANCE
FOREIGN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **1956-07-15**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LOUIS**

Surname: **DE SALIVET DE FOUCHECOUR**

Former names:

Service Address: **16 ,RUE EDOUARD NORTIER
NEUILLY-SUR-SEINE
92200
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **1965-05-17**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **JEAN CLAUDE**

Surname: **DEPAIL**

Former names:

Service Address: **107 BIS RUE PAUL VAILLANT COUTERIOR
LEVALLOIS PERRET
PARIS 92300
FRANCE
FOREIGN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **1949-04-16**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MADAME FREDERIQUE ANNE**
Surname: **DUFRESNOY**
Former names:
Service Address: **37 RUE DE REUILLY
PARIS
75012
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **1967-04-29** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **CHARLES JEAN-LOUP MARIE**
Surname: **HERTOGHE**
Former names:
Service Address: **RUE AUGUSTE LAMBIOTTE 104
BRUSSELS
B-1030
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **1974-01-28** *Nationality:* **BELGIAN**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MARC JEAN**
Surname: **HIRT**
Former names:
Service Address: **14 NEVILLE TERRACE**
 LONDON
 SW7 3AT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1968-07-10** *Nationality:* **FRENCH**
Occupation: **DIRCETOR**

Company Director **7**

Type: **Person**
Full forename(s): **YVES CHARLES MARIE JOSEPH**
Surname: **JOURDAIN**
Former names:
Service Address: **AVENIDA DE AHONES 10 B**
 MADRID
 28043
 SPAIN

Country/State Usually Resident: **SPAIN**

Date of Birth: **1955-10-19** *Nationality:* **BELGIAN**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **PATRICK JOSEPH PIET COLETA**

Surname: **MAES**

Former names:

Service Address: **KROMREDE 41
DESTELBERGEN
B9070
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **1949-02-08**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51900792
		<i>Aggregate nominal value</i>	51900792
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES OF #1.00 EACH WITH EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDEND PAYMENTS, EQUAL RIGHTS TO CAPITAL AND REDEMPTION RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51900792
		<i>Total aggregate nominal value</i>	51900792

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

51900792 ORDINARY Shares held as at 25/03/2010

Name: **GDF INTERNATIONAL SA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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