



Companies House

AR01 (ef)

Annual Return



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X34LTQ21

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

Company Number: **02706333**

Date of this return: **25/03/2014**

SIC codes: **70100**

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

Situation of Registered Office: **NO 1 LEEDS
26 WHITEHALL ROAD
LEEDS
UNITED KINGDOM
LS12 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HILLARY**

Surname: **BERGER**

Former names:

Service Address: **SENATOR HOUSE 85 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4DP**

Company Director 1

Type: **Person**
Full forename(s): **MS HILLARY SUE**

Surname: **BERGER**

Former names:

Service Address: **SENATOR HOUSE 85 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1968** *Nationality:* **BRITISH**

Occupation: **GENERAL COUNSEL**

Company Director 2

Type: **Person**

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

Surname: **PINNELL**

Former names:

Service Address: **SENATOR HOUSE 85 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1964**

Nationality: **BRITISH**

Occupation: **HEAD OF FINANCE**

Company Director 3

Type: **Person**
Full forename(s): MR STEPHEN

Surname: RILEY

Former names:

Service Address: SENATOR HOUSE 85 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4DP

Country/State Usually Resident: BRITAIN

Date of Birth: 16/08/1961 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR AUGUST JOHANNES**

Surname: **WEISS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **11/02/1965** *Nationality:* **DUTCH**

Occupation: **HEAD OF UK RETAIL**

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

Prescribed particulars

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 25/03/2014 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 : **51900792 ORDINARY shares held as at the date of this return**
Name: **STOPPER FINANCE BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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