



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name **CENTRICA HOLDINGS LIMITED**

Company Number **05625463**

Date of this return **16/11/2009**

SIC codes **7415**

Company Type **Private company limited by shares**

Situation of Registered Office **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

Officers of the company

Service Address

Company Secretary 1

Type Corporate
Name CENTRICA SECRETARIES LIMITED
Registered or principal address MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD

European Economic Area (EEA) Company

Register Location UNITED KINGDOM
Registration Number 4049225

Consented to Act Y Date authorised Authenticated ERRO

Company Director 1

Type Person
Full forename(s) MR IAN GRANT
Surname DAWSON
Former names
Service Address MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
SL4 5GD

Country/State Usually Resident UNITED KINGDOM

Date of Birth 17/03/1959 Nationality BRITISH
Occupation DIRECTOR

Company Director **2**

<i>Type</i>	Person
<i>Full forename(s)</i>	MR NICHOLAS LAWRENCE
<i>Surname</i>	LUFF
<i>Former names</i>	
<i>Service Address</i>	MILLSTREAM MAIDENHEAD ROAD WINDSOR BERKSHIRE SL4 5GD

Country/State Usually Resident **UNITED KINGDOM**

<i>Date of Birth</i>	11/03/1967	<i>Nationality</i>	BRITISH
<i>Occupation</i>	COMPANY DIRECTOR		

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted	2
		Aggregate nominal value	2.00
Currency		Amount paid	1.00
		Amount unpaid	0.00
Prescribed particulars	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

Currency	GBP	Total number of shares	2
		Total aggregate nominal value	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2009 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	2 ORDINARY Shares held as at 16/11/2009
Name	CENTRICA PLC
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