



Companies House
— for the record —

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Annual Return



XPNVGB61

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Company Name: **DALKIA ENERGY & TECHNICAL SERVICES LIMITED**

Company Number: **00906936**

Company Details

Period Ending: **01/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**ELIZABETH HOUSE 56-60
LONDON ROAD
STAINES
MIDDLESEX
TW18 4BQ**

*Register of
Members Address:*

**ELIZABETH HOUSE 56-
60 LONDON ROAD
STAINES
MIDDLESEX TW18 4BQ
UK**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL BARRY STEVENS**

Address: **101 PARK LANE
HAYES
MIDDLESEX
UB4 8AF**

Director 1 :

Name: **MR MARTIN JOHN HOLT**

Address: **54 GUILDFORD ROAD
HORSHAM
WEST SUSSEX
RH12 1LX**

Date of Birth: **28/08/1965** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **MR IAN HOWARTH**

Address: **6 OLD FORT ROAD
SHOREHAM BEACH
SHOREHAM BY SEA
SUSSEX
BN43 5RJ**

Date of Birth: **08/12/1966** *Nationality:* **British**

Occupation: **SALES DIRECTOR**

Director 3 :

Name: **MR FREDERIC PELEGE**

Address: **THE OLD SCHOOL HOUSE ACKMAR
ROAD
LONDON
SW6 4UR**

Date of Birth: **23/02/1968**

Nationality: **French**

Occupation: **CEO UK**

Director 4 :

Name: **MR PAUL BARRY STEVENS**

Address: **101 PARK LANE
HAYES
MIDDLESEX
UB4 8AF**

Date of Birth: **08/12/1966**

Nationality: **British**

Occupation: **GROUP FINANCIAL
DIRECTOR**

Director 5 :

Name: **MR JEFFREY
WINTERBOTTOM**

Address: **COBWEBS BISHOPSTONE
SWINDON
WILTSHIRE
SN6 8PW**

Date of Birth: **22/07/1949**

Nationality: **British**

Occupation: **DIRECTOR**

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>
ORDINARY A	3350000	GBP3350000
ORDINARY B	3350000	GBP3350000
<i>TOTALS</i>		
	6700000	GBP6700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3350000 ORDINARY A Shares held as at 01/07/2009

Name: **DALKIA PLC**

Address:

Shareholding 2:

3350000 ORDINARY B Shares held as at 01/07/2009

Name: **DALKIA PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2009**

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