



Companies House

— for the record —

363a_(ef)

Annual Return



XUIZUEM2

Received for filing in Electronic Format on the: **02/11/2009**

Company Name: **IDEX ENERGY UK LIMITED**

Company Number: **02240219**

Company Details

Period Ending: **18/09/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GARRETT HOUSE
MANOR ROYAL
CRAWLEY
WEST SUSSEX
RH10 2PY**

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY MICHAEL PECK** *Address:* **- KEMPSTON MILL HILL
EDENBRIDGE
KENT
TN8 5DQ**

Director 1 :

Name: **BARONESS DIANA
MARGARET MADDOCK** *Address:* **28 CASTLE TERRACE
BERWICK UPON TWEED
NORTHUMBERLAND
TD15 1NZ**

Date of Birth: **19/05/1945** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **GEOFFREY MICHAEL PECK** *Address:* **- KEMPSTON MILL HILL
EDENBRIDGE
KENT
TN8 5DQ**

Date of Birth: **16/06/1952** *Nationality:* **BRITISH** *Occupation:* **BUSINESS ADVISER**

Director 3 :

Name: **MR ALAIN JEAN-MARIE
PLANCHOT**

Address: **8 BIS RUE ESCUDIER
BOULOGNE BILLANCOURT
PARIS
FRA
92100**

Date of Birth:
23/02/1953

Nationality:
FRENCH

Occupation:
GENERAL MANAGER

Director 4 :

Name: **SIMON WOODWARD**

Address: **25 LUCASTES ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 1JN**

Date of Birth:
01/07/1966

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	1782000	GBP1782000

TOTALS

1782000	GBP1782000.000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

891000 ORDINARY Shares held as at 18/09/2009

Name:

IDEX SA

Address:

Shareholding 2:

891000 ORDINARY Shares held as at 18/09/2009

Name:

IDEX GROUPE SAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/11/2009**

Authenticated: **Yes**