



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ERGON ENERGY LIMITED**

*Company Number:* **02480353**

*Date of this return:* **13/03/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **WESTWOOD WAY  
WESTWOOD BUSINESS PARK  
COVENTRY  
CV4 8LG**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MS DEBORAH**

*Surname:* **GANDLEY**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director 1*

Type: **Person**  
Full forename(s): **BRIAN JEFFERSON**

Surname: **TEAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/06/1968** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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## *Company Director 2*

Type: **Corporate**  
Name: **E.ON UK DIRECTORS LIMITED**

Registered or  
principal address: **WESTWOOD WAY WESTWOOD BUSINESS PARK  
COVENTRY  
UNITED KINGDOM  
CV4 8LG**

## *European Economic Area (EEA) Company*

Register Location: **REGISTERED OFFICE, ENGLAND**  
Registration Number: **2537323**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11913224</b>
		<i>Aggregate nominal value</i>	<b>11913224</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11913224</b>
		<i>Total aggregate nominal value</i>	<b>11913224</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 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* : **11913224 ORDINARY shares held as at 2011-03-13**  
*Name:* **POWERGEN INTERNATIONAL LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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