



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/05/2011**

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Company Name: **Surrey Combined Utilities and Power Limited**

Company Number: **02825034**

Date of this return: **30/04/2011**

SIC codes: **4100**
9999

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

Situation of Registered Office: **SENATE HOUSE UNIVERSITY OF SURREY
GUILDFORD
SURREY
ENGLAND
GU2 7XH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

DA VINCI HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 4EQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PENNSEC LIMITED**

Registered or principal address: **ABACUS HOUSE 33 GUTTER LANE
LONDON
ENGLAND
ENGLAND
EC2V 8AR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1751339**

Company Director **1**

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

Surname: **CALEB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1954** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **DAVIS**

Former names:

Service Address: **144 WALSINGHAM GARDENS
STONELEIGH
EPSOM
SURREY
UNITED KINGDOM
KT19 0NF**

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

Date of Birth: **31/10/1958** *Nationality:* **BRITISH**

Occupation: **ENERGY MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **GREGORY KEVIN**

Surname: **MELLY**

Former names:

Service Address: **22 GOLDFINCH GARDENS
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7DN**

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

Date of Birth: **09/03/1959** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 : 50 ORDINARY shares held as at 2011-04-30
Name: THE UNIVERSITY OF SURREY

Authorisation

Authenticated

This form was authorised by one of the following:

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