



Companies House

— for the record —

AR01 (ef)

Annual Return



XSEG4KPW

Received for filing in Electronic Format on the: **09/06/2010**

Company Name: **SEEBOARD ENERGY LIMITED**

Company Number: **03043088**

Date of this return: **15/05/2010**

SIC codes: **4011**
4021
7499

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

Situation of Registered Office: **40 GROSVENOR PLACE**
VICTORIA
LONDON
UNITED KINGDOM
SW1X 7EN

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOE**

Surname: **SOUTO**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **EVA KRISTINA**
Surname: **EISENSCHIMMEL**
Former names:
Service Address: **WHITE HORSE LODGE 1A ORMOND CRESCENT
HAMPTON
UNITED KINGDOM
TW12 2TJ**

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

Date of Birth: **13/10/1962** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER,
CUSTOMERS BRANCH**

Company Director **2**

Type: **Person**
Full forename(s): **MR THOMAS ANDREAS**
Surname: **KUSTERER**
Former names:
Service Address: **40 GROSVENOR PLACE
VICTORIA
LONDON
UNITED KINGDOM
SW1X 7EN**

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

Date of Birth: **27/03/1968** *Nationality:* **GERMAN**
Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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.		

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3012.525
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	52000
		<i>Total aggregate nominal value</i>	52000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 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

52000 ORDINARY Shares held as at 15/05/2010

Name: **EDF ENERGY CUSTOMERS 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.