



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XPA23RH9**

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*Company Name:* **E.ON LIMITED**

*Company Number:* **03326196**

*Date of this return:* **01/02/2011**

*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:* **Corporate**

*Name:* **E.ON UK SECRETARIES LIMITED**

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

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE, ENGLAND**

*Registration Number:* **2585169**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **GANDLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/08/1971**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>125500</b>
		<i>Aggregate nominal value</i>	<b>125500</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.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>125500</b>
		<i>Aggregate nominal value</i>	<b>125500</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>251000</b>
		<i>Total aggregate nominal value</i>	<b>251000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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* : **125500 ORDINARY B shares held as at 2011-02-01**  
*Name:* **AQUILA POWER INVESTMENTS LIMITED**

*Shareholding 2* : **125500 ORDINARY A shares held as at 2011-02-01**  
*Name:* **AQUILA POWER INVESTMENTS LIMITED**

## *Authorisation*

*Authenticated*

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

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