



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENGIE INEO UK LTD**

*Company Number:* **03577922**

*Date of this return:* **03/06/2016**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **WILBERFORCE HOUSE STATION ROAD  
LONDON  
NW4 4QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **FRENGER INTERNATIONAL LTD**

*Registered or  
principal address:* **WILBERFORCE HOUSE STATION ROAD  
LONDON  
UNITED KINGDOM  
NW4 4QE**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON**

*Registration Number:* **1771512**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARCEL**

*Surname:*                **BOUHANA**

*Former names:*

*Service Address:*        **4 IMPASSE DES ARCS  
SAINT CYPRIEN  
31300 TOULOUSE  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **\*\*/07/1954**

*Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALAIN JACQUES PAUL**

*Surname:* **GROS**

*Former names:*

*Service Address:* **1 PLACE DES DEGRES  
TOUR VOLTAIRE  
PARIS LA DEFENSE  
FRANCE  
92059**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **\*\*/12/1963**

*Nationality:* **FRENCH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at the date of this return  
*Name:* INEO MIDI-PYRENEES LANGUEDOC ROUSSILLON ( INEO MPLR)

## Authorisation

*Authenticated*

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

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