



Companies House

AR01 (ef)

Annual Return



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Company Name: **Npower Limited**

Company Number: **03653277**

Date of this return: **02/07/2014**

SIC codes: **35120**

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

Situation of Registered Office: **WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
ENGLAND
SN5 6PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON ANTHONY**

Surname: **KEENE**

Former names:

Service Address: **TRIGONOS WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
ENGLAND
SN5 6PB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JODIE**

Surname: **EATON**

Former names:

Service Address: **TRIGONOS WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
ENGLAND
SN5 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF I&C**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER DAVID**

Surname: **HATTAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF CUSTOMER
SERVICES**

Company Director 3

Type: **Person**
Full forename(s): **MR GUY ANTONY**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **PILGRIM**

Former names:

Service Address: **TRIGONOS WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
ENGLAND
SN5 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1964**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR RICHARD LEE**

Surname: **ROSE**

Former names:

Service Address: **TRIGONOS WINDMILL HILL BUSINESS PARK**
 WHITEHILL WAY
 SWINDON
 WILTSHIRE
 ENGLAND
 SN5 6PB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1975** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR JASON ANDREW**

Surname: **SCAGELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **STACEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1965** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ACCOUNTANT**

Company Director 8

Type: **Person**
Full forename(s): **MR JONATHON DAVID**

Surname: **STAMP**

Former names:

Service Address: **TRIGONOS WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
ENGLAND
SN5 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF SALES
PORTFOLIO MANAGEMENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	?1 ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	31.36
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000001
		<i>Total aggregate nominal value</i>	1000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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 : 1000001 ?1 ORDINARY shares held as at the date of this return
Name: RWE NPOWER GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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