



Companies House

AR01 (ef)

Annual Return



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Company Name: **DALKIA CLEANPOWER ONE LTD**

Company Number: **03684054**

Date of this return: **10/12/2013**

SIC codes: **35110**
35300

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

Situation of Registered Office: **56-60 LONDON ROAD**
STAINES-UPON-THAMES
ENGLAND
TW18 4BQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH JUDE**

Surname: **NOLAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GILROY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **03/11/1971** Nationality: **IRISH**
Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN LLOYD**

Surname: **KORENGOLD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1968** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL & LEGAL
DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS SINEAD**

Surname: **PATTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **17/12/1975** *Nationality:* **IRISH**
Occupation: **CFO**

Company Director 4

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

Surname: **WINTERBOTTOM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

PARTICULARS OF VOTING RIGHTS ATTACHED TO SHARES

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

Prescribed particulars

VOTING RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 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 : **1 B ORDINARY shares held as at the date of this return**
Name: **DALKIA UTILITIES SERVICES PLC**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **DALKIA UTILITIES SERVICES 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.