



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2015**

X4CRP3QG

Company Name: **GDF SUEZ SERVICES LIMITED**

Company Number: **03814480**

Date of this return: **14/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **NO. 1 LEEDS
26 WHITEHALL ROAD
LEEDS
LS12 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HILLARY**

Surname: **BERGER**

Former names:

Service Address: **C/O INTERNATIONAL POWER
SENATOR HOUSE 85 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4DP**

Company Director **1**

Type: **Person**
Full forename(s): **MS HILLARY SUE**

Surname: **BERGER**

Former names:

Service Address: **SENATOR HOUSE 85 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1968** *Nationality:* **BRITISH**
Occupation: **GENERAL COUNSEL**

Company Director **2**

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

Surname: **PINNELL**

Former names:

Service Address: **SENATOR HOUSE 85 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4DP**

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

Date of Birth: **24/06/1964** *Nationality:* **BRITISH**
Occupation: **HEAD OF FINANCE**

Company Director **3**

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

Surname: **RILEY**

Former names:

Service Address: **SENATOR HOUSE 85 QUEEN VICTORIA STREET**
 LONDON
 UNITED KINGDOM
 EC4V 4DP

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

Date of Birth: **16/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR AUGUST JOHANNES**

Surname: **WEISS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **11/02/1965**

Nationality: **DUTCH**

Occupation: **HEAD OF UK RETAIL**

Statement of Capital (Share Capital)

Class of shares	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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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 ORDINARY shares held as at the date of this return**
Name: **GDF SUEZ ENERGY UK 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.