



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2015**

Company Name: **NATIONAL POWER LIMITED**

Company Number: **03851172**

Date of this return: **24/09/2015**

SIC codes: **74990**

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

Situation of Registered Office: **25 CANADA SQUARE
LEVEL 20
LONDON
E14 5LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER DEREK**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PIERRE JEAN BERNARD**

Surname: **GUIOLLOT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1968** Nationality: **FRENCH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SOPHIE CLAUDE FRANCINE**

Surname: **MERTENS-STOBBAERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1967** *Nationality:* **BELGIAN**

Occupation: **HEAD OF STRATEGY &
SUSTAINABLE DEVELOPMENT**

Company Director 3

Type: **Person**
Full forename(s): **PENELOPE LOUISE**

Surname: **SMALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**

Occupation: **GLOBAL RESOURCES MANAGER**

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

Prescribed particulars

THE SHARES HAVE ATTRIBUTED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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 24/09/2015 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: **INTERNATIONAL POWER 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.