



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/09/2009**

Company Name: **EOS ENERGY LIMITED**

Company Number: **04060342**

Company Details

Period Ending: **25/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

**65 LONDON WALL
LONDON
EC2M 5TU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **YUTAKA SUDO**

Address: **2-17 -18-521 UTASE MIHAMA-KU
CHIBA
CHIBA 261-0013
JAPAN**

Director 1 :

Name: **JOHN POPHAM**

Address: **3-6- -4-402 HIGASHI-AZABU
MINATO-KU
106-0044
TOKYO
JAPAN
FOREIGN**

Date of Birth: **04/06/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **YUTAKA SUDO**

Address: **2-17 -18-521 UTASE MIHAMA-KU
CHIBA
CHIBA 261-0013
JAPAN**

Date of Birth: **20/09/1959** *Nationality:* **Japanese**

Occupation: **BUSINESS DEVELOPMENT
DPT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	525000	EUR525000
ORDINARY	2	GBP2
<i>TOTALS</i>		
	525000	EUR525000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/08/2009

Name: **JAPAN WIND DEVELOPMENT COMPANY LTD**

Address:

Shareholding 2:

525000 ORDINARY Shares held as at 25/08/2009

Name: **JAPAN WIND DEVELOPMENT COMPANY LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2009**

Authenticated: **Yes (E/W)**