



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EOS ENERGY LIMITED**

Company Number: **04060342**

Date of this return: **25/08/2012**

SIC codes: **32990**

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

Situation of Registered Office: **65 LONDON WALL
LONDON
EC2M 5TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YUTAKA**

Surname: **SUDO**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **POPHAM**

Former names:

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

Country/State Usually Resident: **JAPAN**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **YUTAKA**

Surname: **SUDO**

Former names:

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

Country/State Usually Resident: **JAPAN**

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

Occupation: **BUSINESS DEVELOPMENT DPT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	525000
		<i>Aggregate nominal value</i>	525000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	525000
		<i>Total aggregate nominal value</i>	525000
<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 25/08/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JAPAN WIND DEVELOPMENT COMPANY LTD**

Shareholding 2 : **525000 ORDINARY shares held as at the date of this return**
Name: **JAPAN WIND DEVELOPMENT COMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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