



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2GCYMTV**

*Company Name:* **EOS ENERGY LIMITED**

*Company Number:* **04060342**

*Date of this return:* **06/09/2013**

*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*    ***I***

*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)

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

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>525000</b>
		<i>Total aggregate nominal value</i>	<b>525000</b>
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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* : **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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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