



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Centrica America Limited**

Company Number: **04118195**

Date of this return: **01/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CENTRICA SECRETARIES LIMITED**

Registered or principal address: **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4049225**

Company Director 1

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

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1967** *Nationality:* **CANADIAN**
Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): MR IAN GRANT

Surname: DAWSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/03/1959 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

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

Surname: REDCLIFFE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/09/1964 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000000
		<i>Aggregate nominal value</i>	200000000
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.697
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	603980944
		<i>Aggregate nominal value</i>	603980944
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY-B	<i>Number allotted</i>	100000000
		<i>Aggregate nominal value</i>	100000000
<i>Currency</i>	USD	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	903980944
		<i>Total aggregate nominal value</i>	903980944

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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 : **803980944 ORDINARY shares held as at the date of this return**
Name: **CENTRICA BETA HOLDINGS LIMITED**

Shareholding 2 : **100000000 ORDINARY-B shares held as at the date of this return**
Name: **CENTRICA BETA HOLDINGS 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.