



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Electricity Pensions Administration Limited**

Company Number: **04229851**

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

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR
CAMOMILE COURT 23 CAMOMILE STREET
LONDON
UNITED KINGDOM
EC3A 7LL**

Officers of the company

Company Secretary 1

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

Surname: **WARNER**

Former names:

Service Address: **2ND FLOOR
CAMOMILE COURT 23 CAMOMILE STREET
LONDON
UNITED KINGDOM
EC3A 7LL**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **HITCHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID MATTHEW**

Surname: **TEASDALE**

Former names:

Service Address: **2ND FLOOR
CAMOMILE COURT 23 CAMOMILE STREET
LONDON
UNITED KINGDOM
EC3A 7LL**

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

Date of Birth: **15/10/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE AND
CORPORATE SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150100
		<i>Aggregate nominal value</i>	150100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150100
		<i>Total aggregate nominal value</i>	150100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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 : **150100 ORDINARY shares held as at the date of this return**
Name: **RPMI 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.