



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVHEUJYY

Received for filing in Electronic Format on the: **13/05/2010**

---

*Company Name:* **WARWICK AGGREGATED GENERATION LIMITED**

*Company Number:* **04418878**

*Date of this return:* **17/04/2010**

*SIC codes:* **4011**  
**7415**

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

*Situation of Registered Office:* **WELLESBOURNE HOUSE, WALTON ROAD**  
**WELLESBOURNE**  
**WARWICKSHIRE**  
**CV35 9JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LEVELCHECK SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **53 LYNDHURST GARDENS  
LONDON  
N3 1TA**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, ENGLAND**

*Registration Number:* **4251727**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **DR ROBERT EVAN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **OCHO RIOS 27 BROOMFIELD RIDE  
OXSHOTT  
SURREY  
KT22 0LP**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **08/03/1946**      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ENGINEER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARK EDWARD**  
*Surname:*                      **PETTERSON**  
*Former names:*  
*Service Address:*              **HIGH BARN**  
   **SHENINGTON**  
   **OXFORDSHIRE**  
   **OX15 6NQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/06/1960**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN LESLIE**  
*Surname:*                      **SULLEY**  
*Former names:*  
*Service Address:*              **88 SHREWLEY COMMON**  
   **SHREWLEY**  
   **WARWICKSHIRE**  
   **CV35 7AW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/02/1951**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>AS SET OUT IN THE COMPANY'S MEMORANDUM AND ARTICLES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 17/04/2010**

*Name:* **WARWICK ENERGY LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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