



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NRG PERFORMANCE CERTIFICATES LIMITED**

*Company Number:* **05427168**

*Date of this return:* **18/04/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **RAILVIEW LOFTS, 19C COMMERCIAL  
ROAD, EASTBOURNE  
EAST SUSSEX  
BN21 3XE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SILVERLINE SECRETARIES LIMITED**

*Registered or principal address:* **RAILVIEW LOFTS 19C COMMERCIAL ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 3XE**

## *European Economic Area (EEA) Company*

*Register Location:* **19C COMMERCIAL ROAD**

*Registration Number:* **06183352**

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

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **RAYNER**

*Former names:*

*Service Address:* **38 CHURCH STREET  
EASTBOURNE  
EAST SUSSEX  
BN20 9HT**

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

*Date of Birth:* **11/06/1974** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>FULL VOTING RIGHTS</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>FULL VOTING RIGHTS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2010 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*

**50 ORDINARY Shares held as at 18/04/2010**

*Name:*

**MARK RAYNER**

*Address:*

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*Shareholding : 2*

**10 B ORDINARY Shares held as at 18/04/2010**

*Name:*

**ROSIE RAYNER**

*Address:*

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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.