



Companies House
— for the record —

AR01 (ef)

Annual Return



XH5ZYFUP

Received for filing in Electronic Format on the: **16/12/2009**

Company Name: **KELDA HOLDCO LIMITED**

Company Number: **06433799**

Date of this return: **21/11/2009**

SIC codes: **6523**

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

Situation of Registered Office: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR STUART DOUGLAS**

Surname: **MCFARLANE**

Former names:

Service Address: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ALLISON MARGARET**

Surname: **BAINBRIDGE**

Former names:

Service Address: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

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

Date of Birth: **28/08/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR STUART DOUGLAS**
Surname: **MC FARLANE**
Former names:
Service Address: **WESTERN HOUSE HALIFAX ROAD**
 BRADFORD
 WEST YORKSHIRE
 UNITED KINGDOM
 BD6 2SZ

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

Date of Birth: **01/09/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEVIN IAN**
Surname: **WHITEMAN**
Former names:
Service Address: **WESTERN HOUSE HALIFAX ROAD**
 BRADFORD
 WEST YORKSHIRE
 UNITED KINGDOM
 BD6 2SZ

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

Date of Birth: **12/12/1956** *Nationality:* **BRITISH**
Occupation: **MINING ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-------------|
| Class of shares | ORDINARY GBP | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 0.01 |
| <i>Currency</i> | | <i>Amount paid</i> | 0.01 |
| | | <i>Amount unpaid</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. | | |

| | | | |
|-------------------------------|---|--------------------------------|----------------------|
| Class of shares | ORDINARY GBP | <i>Number allotted</i> | 1473500000 |
| | | <i>Aggregate nominal value</i> | 1473500000.00 |
| <i>Currency</i> | | <i>Amount paid</i> | 1.00 |
| | | <i>Amount unpaid</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1473500001 |
| | | <i>Total aggregate nominal value</i> | 1473500000.01 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 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 21/11/2009

Name:

KELDA JUNIOR HOLDCO LIMITED

Address:

Shareholding 2:

1473500000 ORDINARY Shares held as at 21/11/2009

Name:

KELDA JUNIOR HOLDCO 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.