



Companies House
— for the record —

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Annual Return



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Company Name: **CENTRICA (BOW) LIMITED**

Company Number: **04862313**

Company Details

Period Ending: **11/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

Details of Officers of the Company

Company Secretary 1:

Name: **CENTRICA SECRETARIES
LIMITED**

Address: **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

Director 1 :

Name: **JAMES SPENCE**

Address: **HAMMER HOUSE HIGH STREET
SUNNINGDALE
BERKSHIRE
SL5 0NG**

Date of Birth: **08/11/1968** *Nationality:* **Other** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ALAN STEWART
THOMPSON**

Address: **5 RICHARDS ROAD
OXSHOTT
STOKE D'ABERNON
SURREY
KT11 2SX**

Date of Birth: **05/01/1961** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **SUSAN ELIZABETH
WHEELER**

Address: **GREEN WILLOW WHITMOOR VALE
ROAD
HINDHEAD
SURREY
GU26 6JA**

Date of Birth: **21/10/1964**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/08/2008

Name: **CENTRICA RENEWABLE ENERGY LIMITED**
Address: **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2008**

Authenticated: **Yes (E/W)**