



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENERGY GENERATION EUROPE LIMITED**

Company Number: **06662701**

Date of this return: **02/08/2012**

SIC codes: **08990**
05101
05200
35110

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

Situation of Registered Office: **PENNINGTON HOUSE SPRING ROAD**
ORRELL
WIGAN
LANCASHIRE
WN5 0JH

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES LIONEL**

Surname: **LLOYD**

Former names:

Service Address: **ROSE VILLA 91 MOSS ROAD
BILLINGE
WIGAN
LANCASHIRE
WN5 7BS**

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

Date of Birth: **20/10/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HERBERT LIONEL**

Surname: **STOCKLEY**

Former names:

Service Address: **SKEEDA PORT LIMITED CONWAY HOUSE
ACKHURST PARK, FOXHOLE ROAD
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 1NY**

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

Date of Birth: **21/07/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 11000 |
| | | <i>Aggregate nominal value</i> | 11000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY 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> | 11000 |
| | | <i>Total aggregate nominal value</i> | 11000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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 : **5500 ORDINARY shares held as at the date of this return**
Name: **HERBERT LIONEL STOCKLEY**

Shareholding 2 : **5500 ORDINARY shares held as at the date of this return**
Name: **JAMES LIONEL LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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