



Companies House
— for the record —

AR01 (ef)

Annual Return



XTOLZOQC

Received for filing in Electronic Format on the: **01/11/2010**

Company Name: **Centrica Alpha Finance Limited**

Company Number: **04577601**

Date of this return: **30/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CENTRICA SECRETARIES LIMITED**

Registered or principal address: **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4049225**

Company Director 1

Type: **Person**
Full forename(s): **JEFFREY**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1967** *Nationality:* **CANADIAN**
Occupation: **FINANCIAL CONTROLLER**

Company Director **2**

Type: **Person**
Full forename(s): **CHARLOTTE**

Surname: **REDCLIFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	2263000
		<i>Aggregate nominal value</i>	226300000
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	77372
		<i>Aggregate nominal value</i>	77372
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	2340372
		<i>Total aggregate nominal value</i>	226377372

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2010 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 : **2263000 DEFERRED shares held as at 2010-10-30**
Name: **CENTRICA FINANCE (US) LIMITED**

Shareholding 2 : **77372 ORDINARY shares held as at 2010-10-30**
Name: **CENTRICA FINANCE (US) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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