



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/03/2010**

Company Name: **CITIGEN (LONDON) LIMITED**

Company Number: **02427823**

Date of this return: **01/03/2010**

SIC codes: **4011**

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

Situation of Registered Office: **WESTWOOD WAY
WESTWOOD BUSINESS PARK
COVENTRY
CV4 8LG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **IAN PETER**

Surname: **FAIRCLOUGH**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **MORGANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1970-05-23** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **COLIN ROGER**

Surname: **SCOINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1955-10-03** Nationality: **BRITISH**

Occupation: **DIRECTOR OF GENERATION
DEVELOP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26184000
		<i>Aggregate nominal value</i>	26184000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars **ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26184000
		<i>Total aggregate nominal value</i>	26184000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

26184000 ORDINARY Shares held as at 01/03/2010

Name: **E.ON UK CHP 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.