



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2008**

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

Company Number: **04155137**

Company Details

Period Ending: **08/06/2008**

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: **MICHAEL JOHN GARSTANG** *Address:* **KNOTT BARN TATHAM FELLS
WRAY
NR LANCASTER
LA2 8PS**

Date of Birth: **26/06/1948** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

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

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

Director 3 :

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 4 :

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	1	GBP1.00

TOTALS

1	GBP1.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/06/2008

Name:

CENTRICA RENEWABLE ENERGY LIMITED

Address:

MILLSTREAM MAIDENHEAD ROAD

WINDSOR

BERKSHIRE

UNITED KINGDOM

SL4 5GD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2008**

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