



Companies House
— for the record —

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Annual Return



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

Company Name: **TRIODOS RENEWABLES (HL) LIMITED**

Company Number: **01945220**

Company Details

Period Ending: **15/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**BRUNEL HOUSE 11 THE
PROMENADE CLIFTON
BRISTOL
AVON
BS8 3NN**

*Register of
Members Address:*

**BRUNEL HOUSE 11 THE
PROMENADE, CLIFTON
DOWN
BRISTOL
BS8 3NN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TRIODOS INVESTMENTS LIMITED** *Address:* **11 THE PROMENADE, CLIFTON DOWN
BRISTOL
UNITED KINGDOM
BS8 3NN**

Director 1 :

Name: **MR MATTHEW CLAYTON** *Address:* **28 LAMBRIDGE PLACE
BATH
AVON
UNITED KINGDOM
BA1 6RU**

Date of Birth: **31/12/1975** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT MANAGER**

Director 2 :

Name: **MR JAMES CARMINE
ANTONY VACCARO** *Address:* **7 CLIFT ROAD
ASHTON
BRISTOL
BS3 1RZ**

Date of Birth: **13/09/1974** *Nationality:* **BRITISH** *Occupation:* **BANKER**

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	575537	GBP575537
<i>TOTALS</i>		
	575537	GBP575537

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

575537 ORDINARY Shares held as at 15/09/2008

Name: **TRIODOS RENEWABLES (HGL) LTD**
Address: **BRUNEL HOUSE 11 THE PROMENADE, CLIFTON DOWN**
BRISTOL
BS8 3NN

Authorisation

Authoriser Designation: **director** *Date Authorised:* **10/10/2008** *Authenticated:* **Yes (E/W)**