



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01945220**

Date of this return: **01/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **BRUNEL HOUSE
11 THE PROMENADE CLIFTON
BRISTOL
AVON
BS8 3NN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TRIODOS INVESTMENTS LIMITED**

*Registered or
principal address:* **11 THE PROMENADE, CLIFTON DOWN
BRISTOL
UNITED KINGDOM
BS8 3NN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **02822816**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW THOMAS**

Surname: **CLAYTON**

Former names:

Service Address: **28 LAMBRIDGE PLACE
BATH
AVON
UNITED KINGDOM
BA1 6RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1975** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES CARMINE ANTONY**

Surname: **VACCARO**

Former names:

Service Address: **7 CLIFT ROAD
ASHTON
BRISTOL
BS3 1RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1974**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	575537
		<i>Aggregate nominal value</i>	575537
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES IN THE COMPANY HAVE THE FOLLOWING RIGHTS: (A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY (EACH SHARE CARRYING ONE VOTE); (B) TO RECEIVE DIVIDENDS / PARTICIPATE IN A DISTRIBUTION ON A PARI PASSU BASIS WITH ALL OTHER MEMBERS OF THE COMPANY; (C) TO PARTICIPATE, AS REGARDS CAPITAL, IN ANY DISTRIBUTION OF CAPITAL ON A PARI PASSU BASIS WITH ALL OTHER MEMBERS OF THE COMPANY; (D) THEY CANNOT BE REDEEMED AT EITHER THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	575537
		<i>Total aggregate nominal value</i>	575537

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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 : **575537 ORDINARY shares held as at 2010-09-01**
Name: **TRIODOS RENEWABLES (HGL) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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