



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVR8YBQQ**

*Received for filing in Electronic Format on the: 21/07/2009*

*Company Name:* **MAYTON WOOD ENERGY LIMITED**

*Company Number:* **02984571**

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### *Company Details*

*Period Ending:* **30/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4011**

*Registered Office  
Address:*

**30 BEDFORD STREET  
LONDON  
WC2E 9ED**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS ELIZABETH ALEXANDRA  
OLDROYD**

*Address:* **19 MIDDLE STOKE  
LIMPLEY STOKE  
BATH  
BA2 7GF**

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*Director 1 :*

*Name:* **MR DAVID STEPHEN  
FITZSIMMONS**

*Address:* **HAMMER TOWER PENSHURST  
TONBRIDGE  
KENT  
TN11 8HZ**

*Date of Birth:* **21/09/1955**

*Nationality:* **BRITISH**

*Occupation:* **CEO**

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## *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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<b>PREFERRED ORDINARY</b>	<b>52482</b>	<b>GBP52482</b>
<i>TOTALS</i>		
	<b>62482</b>	<b>GBP62482</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10000 ORDINARY Shares held as at 30/06/2009**

*Name:*

**NOVERA ENERGY GENERATION NO 3 LIMITED**

*Address:*

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*Shareholding 2:*

**52482 PREFERRED ORDINARY Shares held as at 30/06/2009**

*Name:*

**NOVERA ENERGY GENERATION NO 3 LIMITED**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/07/2009**

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