



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PENDINE WIND FARM LIMITED**

Company Number: **03292728**

Date of this return: **16/12/2012**

SIC codes: **35110**

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

Situation of Registered Office: **ABBAY WAREHOUSE ABBAY SLIP
PENZANCE
CORNWALL
UNITED KINGDOM
TR18 4AR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ANDERS**

Surname: **DAHL**

Former names:

Service Address: **STYRBORDSVAGEN 6
SALTSJO-BOO
13246
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **07/09/1957** *Nationality:* **SWEDISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEFAN**

Surname: **SVED**

Former names:

Service Address: **SVARDSLILJEVAGEN 22
HASSELBY
16577
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **18/05/1950**

Nationality: **SWEDISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **WESSLAU**

Former names:

Service Address: **17 CLEVELAND ROAD**
 LONDON
 UNITED KINGDOM
 SW13 0AA

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

Date of Birth: **16/09/1969** *Nationality:* **SWEDISH**

Occupation: **HEAD OF STRATEGY AND**
 CONTROL

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **NUON UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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