



Companies House
— for the record —

AR01 (ef)

Annual Return



XADLNQ4M

Received for filing in Electronic Format on the: **21/12/2010**

Company Name: **PENDINE WIND FARM LIMITED**

Company Number: **03292728**

Date of this return: **16/12/2010**

SIC codes: **3120**
4011

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 Secretary 1

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **BAYLIS**

Former names:

Service Address: **FOXFIELD
TRESOWES, ASHTON
HELSTON
CORNWALL
TR13 9SY**

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): **PETER**

Surname: **WESSLAU**

Former names:

Service Address: **NORAGARDSVAGEN 6
DANDERYD
18238
SWEDEN**

Country/State Usually Resident: **SWEDEN**

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 16/12/2010 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 : **2 ORDINARY shares held as at 2010-12-16**
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.