



Companies House
— for the record —

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Annual Return



XLPVJASN

Received for filing in Electronic Format on the: **17/06/2009**

Company Name: **STABLEWOOD POWER VENTURES (CAPUAVA COGEN) LIMITED**

Company Number: **03375746**

Company Details

Period Ending: **20/05/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**5 DEANSWAY
WORCESTER
WORCESTERSHIRE
WR1 2JG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TINA ANNE JOHNSON**

Address: **STABLEWOOD HOUSE LUCKER ROAD
LUCKER
BELFORD
NORTHUMBERLAND
NE70 7JQ**

Director 1 :

Name: **KEVIN JOHNSON**

Address: **STABLEWOOD HOUSE LUCKER ROAD
LUCKER
BELFORD
NORTHUMBERLAND
NE70 7JQ**

Date of Birth: **19/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	2	GBP2
ORDINARY	1000	USD1000
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1002 ORDINARY Shares held as at 20/05/2009

Name:

ROLLS-ROYCE POWER VENTURES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2009**

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