



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **02/06/2010**

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

*Company Number:* **03375746**

*Date of this return:* **20/05/2010**

*SIC codes:* **7415**

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

*Situation of Registered  
Office:* **5 DEANSWAY  
WORCESTER  
WORCESTERSHIRE  
WR1 2JG**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **TINA ANNE**  
*Surname:*                         **JOHNSON**  
*Former names:*  
*Service Address:*                **STABLEWOOD HOUSE LUCKER ROAD**  
   **LUCKER**  
   **BELFORD**  
   **NORTHUMBERLAND**  
   **NE70 7JQ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KEVIN**  
*Surname:*                         **JOHNSON**  
*Former names:*  
*Service Address:*                **STABLEWOOD HOUSE LUCKER ROAD**  
   **LUCKER**  
   **BELFORD**  
   **NORTHUMBERLAND**  
   **NE70 7JQ**

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

*Date of Birth:*    **19/05/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS IN RELATION TO DIVIDENDS, VOTING AND RETURN OF CAPITAL (INCLUDING ON A WINDING UP) THE SHARES ARE NOT REDEEMABLE</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS IN RELATION TO DIVIDENDS, VOTING AND RETURN OF CAPITAL (INCLUDING ON A WINDING UP) THE SHARES ARE NOT REDEEMABLE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 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*

**1002 ORDINARY Shares held as at 20/05/2010**

*Name:*

**STABLEWOOD POWER VENTURES LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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