



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03375746**

Date of this return: **20/05/2014**

SIC codes: **64209**

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**

Company Director **1**

Type: **Person**

Full forename(s): **MR 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)

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

Prescribed particulars

FULL RIGHTS IN RELATION TO DIVIDENDS, VOTING AND RETURN OF CAPITAL (INCLUDING ON A WINDING UP) THE SHARES ARE NOT REDEEMABLE

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN RELATION TO DIVIDENDS, VOTING AND RETURN OF CAPITAL (INCLUDING ON A WINDING UP) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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 : **1002 ORDINARY shares held as at the date of this return**
Name: **STABLEWOOD POWER VENTURES 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.