



Companies House
— for the record —

363a_(ef)

Annual Return



X138L4B9

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Company Name: **COSTESSEY ENERGY LIMITED**

Company Number: **03448770**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

4011

*Registered Office
Address:*

**30 BEDFORD STREET
LONDON
WC2E 9ED**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS ELIZABETH ALEXANDRA
OLDROYD** *Address:* **19 MIDDLE STOKE
LIMPLEY STOKE
BATH
BA2 7GF**

Director 1 :

Name: **MR DAVID STEPHEN
FITZSIMMONS** *Address:* **HAMMER HOUSE PENSHURST
TONBRIDGE
KENT
TN11 8HZ**

Date of Birth: **21/09/1955** *Nationality:* **BRITISH** *Occupation:* **CEO**

Director 2 :

Name: **MR RORY JOHN QUINLAN** *Address:* **FLAT 12 25 QUEEN'S GATE GARDENS
SOUTH KENSINGTON
LONDON
SW7 5RP**

Date of Birth: **18/12/1971** *Nationality:* **AUSTRALIAN** *Occupation:* **CFO**

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	1	GBP1
PREFERRED ORDINARY	418446	GBP418446
<i>TOTALS</i>		
	418447	GBP418447

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2008

Name: **NOVERA ENERGY GENERATION NO 3 LTD**
Address: **30 BEDFORD STREET**
LONDON
WC2E 9ED

Shareholding 2:

418446 PREFERRED ORDINARY Shares held as at 30/09/2008

Name: **NOVERA ENERGY GENERATION NO3 LIMITED**
Address: **30 BEDFORD STREET**
LONDON
WC2E 9ED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/10/2008**

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