



Companies House
— for the record —

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Annual Return



XVR8NBQF

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Company Name: **COSTESSEY ENERGY LIMITED**

Company Number: **03448770**

Company Details

Period Ending: **30/06/2009**

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 TOWER PENSHURST
TONBRIDGE
KENT
TN11 8HZ**

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

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 30/06/2009 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 30/06/2009

Name: **NOVERA ENERGY GENERATION NO 3 LTD**

Address:

Shareholding 2:

418446 PREFERRED ORDINARY Shares held as at 30/06/2009

Name: **NOVERA ENERGY GENERATION NO3 LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2009**

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