



Companies House

AR01 (ef)

Annual Return



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X38UZFUG

Company Name: **EDF Energy (Northern Offshore Wind) Limited**

Company Number: **04140289**

Date of this return: **15/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **40 GROSVENOR PLACE
VICTORIA
LONDON
ENGLAND
ENGLAND
SW1X 7EN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOE**

Surname: **SOUTO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JOE**

Surname: **SOUTO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1971** Nationality: **BRITISH**

Occupation: **HEAD OF GOVERNANCE &
SECRETARIAT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **TOMBLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1976**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **EDF ENERGY (ENERGY BRANCH) PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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