



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2013**

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Company Name: **Clipper Windpower Marine Limited**

Company Number: **04396107**

Date of this return: **15/03/2013**

SIC codes: **74990**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EVA MONICA**

Surname: **KALAWSKI**

Former names:

Service Address: **939 20TH STREET
UNIT 4
SANTA MONICA
CALIFORNIA 90403
USA**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN MICHAEL STUART**

Surname: **DOWNIE**

Former names:

Service Address: **BEECH HILL EASTON
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 1ED**

Country/State Usually Resident: **WINCHESTER**

Date of Birth: **28/01/1949** *Nationality:* **BRITISH**

Occupation: **FINANCE EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **EVA MONICA**

Surname: **KALAWSKI**

Former names:

Service Address: **939 20TH STREET
UNIT 4
SANTA MONICA
CALIFORNIA 90403
USA**

Country/State Usually Resident: **USA**

Date of Birth: **23/05/1955** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **CLIPPER WINDPOWER, LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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