



Companies House
— for the record —

AR01 (ef)

Annual Return



X18NWD00

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Company Name: **TIDAL ENERGY BUSINESS LIMITED**

Company Number: **04732100**

Date of this return: **13/04/2012**

SIC codes: **72190**

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

Situation of Registered Office: **UNIT 11 STOCKSFIELD HALL
STOCKSFIELD
NORTHUMBERLAND
ENGLAND
NE43 7TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE NEIL TURNBULL**

Surname: **SALVESEN**

Former names:

Service Address: **UNIT 11 STOCKSFIELD HALL
STOCKSFIELD
NORTHUMBERLAND
ENGLAND
NE43 7TN**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHANNES HIELKE**

Surname: **HYLKEMA**

Former names:

Service Address: **KUIPERSHAVEN 1 A-B DE TWEE GEBROEDERS
3311 AL DORDRECHT
THE NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **29/08/1959** *Nationality:* **DUTCH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR KEITH NELSON**

Surname: **MELTON**

Former names:

Service Address: **84 EASTERN WAY
DARRAS HALL
NORTHUMBERLAND
NE20 9RE**

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

Date of Birth: **03/01/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF TECHNOLOGY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7585715
		<i>Aggregate nominal value</i>	7585715
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL TABLE A RIGHTS OF ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7585715
		<i>Total aggregate nominal value</i>	7585715

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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 : **1062000 ORDINARY shares held as at the date of this return**
Name: **NEW AND RENEWABLE ENERGY CENTRE LTD**

Shareholding 2 : **6523715 ORDINARY shares held as at the date of this return**
Name: **IHC ENGINEERING BUSINESS 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.