



Companies House
— for the record —

AR01 (ef)

Annual Return



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XD82VTBJ

Company Name: **TIDAL ENERGY BUSINESS LIMITED**

Company Number: **04732100**

Date of this return: **13/04/2011**

SIC codes: **7310**

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

Situation of Registered Office: **BROOMHAUGH HOUSE
BROOMHAUGH RIDING MILL
HEXHAM
NORTHUMBERLAND
NE44 6EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN SMITHSON**

Surname: **YOUNG**

Former names:

Service Address: **28 NORTHUMBERLAND AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4XE**

Company Director ***I***

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): **ARJEN**

Surname: **KLIJNSOON**

Former names:

Service Address: **HOUTENEND 33
3317 MK DORDRECHT
THE NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **16/08/1958** *Nationality:* **DUTCH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

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**

Company Director 4

Type: **Person**
Full forename(s): **MR MARC**

Surname: **PREVOO**

Former names:

Service Address: **VERMEERLAAN 51 213EB
HILVERSUM
THE NETHERLANDS
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **21/06/1965** *Nationality:* **DUTCH**
Occupation: **BUSINESS MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **DR ANTONY DAVID**

Surname: **TRAPP**

Former names:

Service Address: **HEALEY MILL HEALEY
RIDING MILL
NORTHUMBERLAND
NE44 6BG**

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

Date of Birth: **25/07/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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 13/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1062000 ORDINARY shares held as at 2011-04-13**
Name: **NEW AND RENEWABLE ENERGY CENTRE LTD**

Shareholding 2 : **6523715 ORDINARY shares held as at 2011-04-13**
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.