



Companies House
— for the record —

AR01 (ef)

Annual Return



XTSKDEJC

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Company Name: **E.ON CLIMATE & RENEWABLES UK WIND LIMITED**

Company Number: **05266294**

Date of this return: **21/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **WESTWOOD WAY
WESTWOOD BUSINESS PARK
COVENTRY
CV4 8LG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **IAN PETER**

Surname: **FAIRCLOUGH**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **DAVID ALLEN**

Surname: **FARRIER**

Former names:

Service Address: **WESTWOOD WAY
WESTWOOD BUSINESS PARK
COVENTRY
WEST MIDLANDS
CV4 8LG**

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

Date of Birth: **26/03/1950** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID GERALD**
Surname: **ROGERS**
Former names:
Service Address: **WESTWOOD WAY**
 WESTWOOD BUSINESS PARK
 COVENTRY
 WEST MIDLANDS
 CV4 8LG

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

Date of Birth: **02/08/1954** *Nationality:* **BRITISH**
Occupation: **REGIONAL DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| <i>Currency</i> | GBP | <i>Aggregate nominal value</i> | 3 |
| | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

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 21/10/2009 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:

3 ORDINARY Shares held as at 21/10/2009

Name:

E.ON CLIMATE & RENEWABLES UK LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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