



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SEVERN POWER LIMITED**

Company Number: **05392552**

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

SIC codes: **35110**

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

Situation of Registered Office: **USKMOUTH POWER STATION WEST NASH ROAD, NASH
NEWPORT
NP18 2BZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O WATSON, FARLEY & WILLIAMS LLP
15 APPOLD STREET
LONDON
UNITED KINGDOM
EC2A 2HB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. LARS KRONHOLM**

Surname: **CHRISTENSEN**

Former names:

Service Address: **C/O DONG ENERGY
53 KRAFTVÆRKSVEJ
SKÆRBÆK
FREDERICIA
DENMARK
7000**

Country/State Usually Resident: **DENMARK**

Date of Birth: **29/09/1966** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JENS ERIK**

Surname: **PEDERSEN**

Former names:

Service Address: **DONG ENERGY KRAFTVAERKSVEJ 53
FREDERICIA
DK-7000
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **12/10/1950** *Nationality:* **DANISH**

Occupation: **SENIOR VICE PRESIDENT**

Company Director **3**

Type: **Person**
Full forename(s): **MR. PETER**

Surname: **THOMSEN**

Former names:

Service Address: **DONG ENERGY 1 NESA ALLE**
 GENTOFTE
 DENMARK
 DK-2820

Country/State Usually Resident: **DENMARK**

Date of Birth: **06/07/1976** *Nationality:* **DANISH**
Occupation: **SENIOR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	290000002
		<i>Aggregate nominal value</i>	290000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY STANDARD RIGHTS TO VOTE, RECEIVE DIVIDENDS AND ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	290000002
		<i>Total aggregate nominal value</i>	290000002

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 : **290000002 ORDINARY SHARES shares held as at the date of this return**
Name: **SEVERN POWER HOLDINGS 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.