



Companies House

AR01 (ef)

Annual Return



X35JVURK

Received for filing in Electronic Format on the: **11/04/2014**

Company Name: **SEVERN POWER LIMITED**

Company Number: **05392552**

Date of this return: **15/03/2014**

SIC codes: **35110**

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

Situation of Registered Office: **16 AXIS COURT MALLARD WAY
SWANSEA VALE
SWANSEA
SA7 0AJ**

Single Alternative Inspection Location (SAIL)

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

**16 AXIS COURT MALLARD WAY, RIVERSIDE BUSINESS PARK
SWANSEA VALE
SWANSEA
WALES
SA7 0AJ**

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 ***I***

Type: **Person**

Full forename(s): **JUAN**

Surname: **CANO**

Former names:

Service Address: **ROPEMAKER PLACE 28 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9HD**

Country/State Usually Resident: **SPAIN**

Date of Birth: **18/12/1968** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR DOUGLAS STUART**

Surname: **MCLEISH**

Former names:

Service Address: **ROPEMAKER PLACE 28 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9HD**

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

Date of Birth: **27/02/1965** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR GORDON IAN WINSTON**

Surname: **PARSONS**

Former names:

Service Address: **ROPEMAKER PLACE 28 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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 15/03/2014 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 : **0 ORDINARY SHARES shares held as at the date of this return**
290000002 shares transferred on 2013-11-20

Name: **SEVERN POWER HOLDINGS LIMITED**

Shareholding 2 : **0 ORDINARY SHARES shares held as at the date of this return**
290000002 shares transferred on 2014-01-22

Name: **DONG ENERGY SP (UK) LIMITED**

Shareholding 3 : **290000002 ORDINARY SHARES shares held as at the date of this return**

Name: **MPF (SEVERN) 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.