



Companies House

AR01 (ef)

Annual Return



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X52PKTHV

Company Name: **SARGAS POWER YORKSHIRE LIMITED**

Company Number: **06087981**

Date of this return: **07/02/2016**

SIC codes: **35110**

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

Situation of Registered Office: **2CO POWER (YORKSHIRE) LIMITED, C/O WFW LLP
15 APPOLD STREET
LONDON
UNITED KINGDOM
EC2A 2HB**

Single Alternative Inspection Location (SAIL)

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

THIRD FLOOR ONE LONDON SQUARE
CROSS LANES
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1UN

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): **MR DEWI**

Surname: **AB-IORWERTH**

Former names:

Service Address: **15 APPOLD STREET
LONDON
ENGLAND
EC2A 2HB**

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

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **FLEISCHER**

Former names:

Service Address: **2 SOLLIGATEN
OSLO
NORWAY
0201**

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/08/1959** *Nationality:* **NORWEGIAN**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN STANLEY**

Surname: **GIBBONS**

Former names:

Service Address: **2CO POWER (YORKSHIRE) LIMITED C/O WFW LLP
15 APPOLD STREET
LONDON
UNITED KINGDOM
EC2A 2HB**

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

Date of Birth: ****/02/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9839072
		<i>Aggregate nominal value</i>	9839072
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9839072
		<i>Total aggregate nominal value</i>	9839072

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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 : **9839072 ORDINARY shares held as at the date of this return**
Name: **SARGAS POWER DON VALLEY 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.