



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/03/2015**

**X42K21NL**

*Company Name:* **2CO POWER (YORKSHIRE) LIMITED**

*Company Number:* **06087981**

*Date of this return:* **07/02/2015**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **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

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*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)

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### Officers of the company

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*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:*    **24/11/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR 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:* **09/02/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR TREVOR PAUL**

*Surname:*                      **NASH**

*Former names:*

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

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

*Date of Birth:*    **20/11/1958**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>9839072</b>
		<i>Total aggregate nominal value</i>	<b>9839072</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 held as at the date of this return**  
**9839072 shares transferred on 2014-12-23**

*Name:* **2CO POWER LIMITED**

*Shareholding 2* : **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.