



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BEJN3F**

*Company Name:* **GUNFLEET GRID COMPANY LIMITED**

*Company Number:* **06280053**

*Date of this return:* **09/06/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **15 APPOLD STREET  
LONDON  
EC2A 2HB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR LARS THAANING**

*Surname:*                **PEDERSEN**

*Former names:*

*Service Address:*        **1 NESA ALLE  
GENTOFTE  
DENMARK  
DK 2820**

*Country/State Usually Resident:*    **DEMARK**

*Date of Birth:*    **18/05/1972**                      *Nationality:*    **DANISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTINA GRUMSTRUP**

*Surname:* **SOERENSEN**

*Former names:*

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

*Country/State Usually Resident:* **DENMARK**

*Date of Birth:* **26/09/1972** *Nationality:* **DANISH**

*Occupation:* **VICE PRESIDENT**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

SHARES CARRYING THE USUAL RIGHTS ATTACHED TO ORDINARY SHARES (BEING THE RIGHT TO VOTE, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AND THE RIGHT TO PARTICIPATE IN A WINDING UP.)

|                        |                 |                                |                    |
|------------------------|-----------------|--------------------------------|--------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>999</b>         |
|                        |                 | <i>Aggregate nominal value</i> | <b>999</b>         |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1901.901901</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>           |

### *Prescribed particulars*

SHARES CARRYING THE USUAL RIGHTS ATTACHED TO ORDINARY SHARES (BEING THE RIGHT TO VOTE, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AND THE RIGHT TO PARTICIPATE IN A WINDING UP.)

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* DONG ENERGY WIND POWER HOLDING A/S

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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