



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRIODOS RENEWABLES (KESSINGLAND) LIMITED**

Company Number: **06330517**

Date of this return: **01/06/2011**

SIC codes: **4011**

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

Situation of Registered Office: **BRUNEL HOUSE
11 THE PROMENADE CLIFTON DOWN
BRISTOL
AVON
ENGLAND
BS8 3NN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW THOMAS**

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR OF COMPANIES**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL ROBERT**

Surname: **HIRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1964** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR. JAMES CARMINE ANTONY**

Surname: **VACCARO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1974** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES IN THE COMPANY HAVE THE FOLLOWING RIGHTS: (A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY (EACH SHARE CARRYING ONE VOTE); (B) TO RECEIVE DIVIDENDS / PARTICIPATE IN A DISTRIBUTION ON A PARI PASSU BASIS WITH ALL OTHER MEMBERS OF THE COMPANY; (C) TO PARTICIPATE, AS REGARDS CAPITAL, IN ANY DISTRIBUTION OF CAPITAL ON A PARI PASSU BASIS WITH ALL OTHER MEMBERS OF THE COMPANY; (D) THEY CANNOT BE REDEEMED AT EITHER THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-06-01
Name: SEA & LAND POWER AND ENERGY LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-06-01
Name: ZEFIER UK II LIMITED

Shareholding 3 : 100 ORDINARY shares held as at 2011-06-01
Name: TRIODOS RENEWABLES PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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