



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/02/2014**

**X31NANQZ**

*Company Name:* **HORIZON NUCLEAR POWER SERVICES LIMITED**

*Company Number:* **06812099**

*Date of this return:* **06/02/2014**

*SIC codes:* **35110**  
**42220**

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

*Situation of Registered Office:* **5210 VALIANT COURT**  
**GLOUCESTER BUSINESS PARK DELTA WAY**  
**GLOUCESTER**  
**GL3 4FE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALEXANDER WILLIAM**

*Surname:* **RIPPON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **SIR STEPHEN JOHN**

*Surname:* **GOMERSALL**

*Former names:*

*Service Address:* **WHITEBROOK PARK LOWER COOKHAM ROAD  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 8YA**

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

*Date of Birth:* **17/01/1948** *Nationality:* **BRITISH**

*Occupation:* **GROUP CHAIRMAN FOR EUROPE**

*Company Director* 2

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

*Surname:* HANYU

*Former names:*

*Service Address:* WHITEBROOK PARK LOWER COOKHAM ROAD  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 8YA

*Country/State Usually Resident:* JAPAN

*Date of Birth:* 20/02/1951 *Nationality:* JAPANESE

*Occupation:* VICE PRESIDENT AND  
EXECUTIVE OFFICER, CEO

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DUNCAN**

*Surname:*                         **HAWTHORNE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **CANADA**

*Date of Birth:*   **28/05/1955**

*Nationality:*   **BRITISH AND CANADIAN**

*Occupation:*    **PRESIDENT AND CHIEF  
EXECUTIVE OFFICER**

*Company Director* 4

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

*Surname:* **ISHIZUKA**

*Former names:*

*Service Address:* **AKIHABARA DAIBIRU BUILDING 18-13 SOTO-KANDA 1-  
CHOME  
CHIYODA-KU  
TOKYO  
101-8608  
JAPAN**

*Country/State Usually Resident:* **JAPAN**

*Date of Birth:* **23/12/1955** *Nationality:* **JAPANESE**

*Occupation:* **VICE PRESIDENT & EXECUTIVE  
OFFICER,PRESIDENT & CEO**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR SANG HOON DAVID**

*Surname:*                         **LEE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/09/1969**

*Nationality:*    **SOUTH KOREAN**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8398001</b>
		<i>Aggregate nominal value</i>	<b>8398001</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*

AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8398001</b>
		<i>Total aggregate nominal value</i>	<b>8398001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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* : **8398001 ORDINARY shares held as at the date of this return**  
*Name:* **HORIZON NUCLEAR POWER LIMITED**

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## *Authorisation*

*Authenticated*

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

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