



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2015**

X41WIKT6

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

Company Number: **06812099**

Date of this return: **06/02/2015**

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

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**

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 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**

Company Director **5**

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

Surname: **NAGASAWA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **18/10/1956** *Nationality:* **JAPANESE**
Occupation: **VICE PRESIDENT AND**
 EXECUTIVE OFFICER

Company Director **6**

Type: **Person**
Full forename(s): **DR TIMOTHY JOHN**

Surname: **STONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1951** *Nationality:* **BRITISH**
Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **TANIGAKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **11/01/1951**

Nationality: **JAPANESE**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8398001
		<i>Aggregate nominal value</i>	8398001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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 : **8398001 ORDINARY shares held as at the date of this return**
Name: **HORIZON NUCLEAR POWER 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.