



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2014**

X34GNP10

Company Name: **WINDBERRY ENERGY HOLDINGS LIMITED**

Company Number: **07093181**

Date of this return: **03/12/2013**

SIC codes: **96090**

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

Situation of Registered Office: **WHITE HART HOUSE HIGH STREET
LIMPSFIELD
SURREY
RH8 0DT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KONRAD AIDAN**

Surname: **ASPINALL**

Former names:

Service Address: **BURLINGTON BUILDING 19 HEDDON STREET
LONDON
UNITED KINGDOM
W1B 4BG**

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

Date of Birth: **10/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR OLIVER JOSEF**

Surname: **BREIDT**

Former names:

Service Address: **BURLINGTON BUILDING 19 HEDDON STREET
LONDON
UNITED KINGDOM
W1B 4BG**

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

Date of Birth: **01/09/1971** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1333154
		<i>Aggregate nominal value</i>	1333154
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1333154
		<i>Total aggregate nominal value</i>	1333154

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-03-22

Name: **CERIGO DEVELOPPEMENT S.AR.L.**

Shareholding 2 : **1333154 ORDINARY shares held as at the date of this return**

Name: **XANTHUS HOLDINGS 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.