



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/12/2015

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Company Name: Windberry Energy Holdings Limited

Company Number: 07093181

Date of this return: 02/12/2015

SIC codes: 96090

Company Type: Private company limited by shares

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

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **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: ****/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **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: ****/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 02/12/2015 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 : **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.