



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **MORAY OFFSHORE RENEWABLES LIMITED**

*Company Number:* **07101438**

*Date of this return:* **10/12/2010**

*SIC codes:* **4011**

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

*Situation of Registered Office:* **C/O 7SIDE SECRETARIAL LIMITED  
1ST FLOOR 14/18 CITY ROAD  
CARDIFF  
UNITED KINGDOM  
CF24 3DL**

**Officers of the company**

*Company Director*    ***I***

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

*Surname:*                                **BONNAR**

*Former names:*

*Service Address:*                        **C/O 7SIDE SECRETARIAL LIMITED  
1ST FLOOR 14/18 CITY ROAD  
CARDIFF  
UNITED KINGDOM  
CF24 3DL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **11/09/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LUIS**

*Surname:* **DE ABREU ADAO DA FONSECA**

*Former names:*

*Service Address:* **C/O 7SIDE SECRETARIAL LIMITED  
1ST FLOOR 14/18 CITY ROAD  
CARDIFF  
UNITED KINGDOM  
CF24 3DL**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **03/08/1975** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **EMILIO**

*Surname:*                      **GARCIA-CONDE NORIEGA**

*Former names:*

*Service Address:*            **C/O 7SIDE SECRETARIAL LIMITED  
1ST FLOOR 14/18 CITY ROAD  
CARDIFF  
UNITED KINGDOM  
CF24 3DL**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **24/10/1955**                      *Nationality:*    **SPANISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JOAO PAULO**

*Surname:* **NOGUEIRA DE SOUSA COSTEIRA**

*Former names:*

*Service Address:* **C/O 7SIDE SECRETARIAL LIMITED  
1ST FLOOR 14/18 CITY ROAD  
CARDIFF  
UNITED KINGDOM  
CF24 3DL**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **12/08/1965** *Nationality:* **PORTUGUESE**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **BAUTISTA JULIO**

*Surname:*                           **RODRIGUEZ SANCHEZ**

*Former names:*

*Service Address:*                **C/O 7SIDE SECRETARIAL LIMITED  
1ST FLOOR 14/18 CITY ROAD  
CARDIFF  
UNITED KINGDOM  
CF24 3DL**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **08/11/1961**                                *Nationality:*    **SPANISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOEL BONNAR**

*Surname:*                                **STAADECKER**

*Former names:*

*Service Address:*                        **C/O 7SIDE SECRETARIAL LIMITED  
1ST FLOOR 14/18 CITY ROAD  
CARDIFF  
UNITED KINGDOM  
CF24 3DL**

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

*Date of Birth:*    **21/12/1946**                                *Nationality:*    **AMERICAN**

*Occupation:*    **CEO SEAENERGY RENEWABLES  
LIMITED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE ORDINARY 'A' SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>75000</b>
		<i>Aggregate nominal value</i>	<b>75000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE ORDINARY 'B' SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2010 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* : 25000 ORDINARY 'A' shares held as at 2010-12-10  
*Name:* SEAENERGY RENEWABLES MORAY FIRTH LIMITED

*Shareholding 2* : 75000 ORDINARY 'B' shares held as at 2010-12-10  
*Name:* EDPR UK 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.