



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Celtic Array Limited**

Company Number: **07103802**

Date of this return: **01/06/2013**

SIC codes: **35110**

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

Situation of Registered Office: **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CENTRICA SECRETARIES LIMITED**

*Registered or
principal address:* **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4049225**

Company Director ***I***

Type: **Person**
Full forename(s): **HANS LYHNE**

Surname: **BORG**

Former names:

Service Address: **NESA ALLE 1
2820 GENTOFTE
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **21/04/1973** *Nationality:* **DANISH**
Occupation: **MANAGER**

Company Director 2

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

Surname: **HINTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1979** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JESPER KRARUP**

Surname: **HOLST**

Former names:

Service Address: **DONG ENERGY POWER (UK) LTD 33 GROSVENOR PLACE
BELGRAVIA
LONDON
UNITED KINGDOM
SW1X 7HY**

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

Date of Birth: **20/09/1975** *Nationality:* **DANISH**

Occupation: **HEAD OF UK PROJECT
DEVELOPMENT**

Company Director 4

Type: **Person**

Full forename(s): **RICHARD MATTHEW**

Surname: **MCCORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **PER ALVA HJELMSTED**

Surname: **PEDERSEN**

Former names:

Service Address: **DONG ENERGY NESA ALLE 1
DK-2820 GENTOFTE
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **24/02/1953** *Nationality:* **DANISH**

Occupation: **SENIOR DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **SIMON PATRICK**

Surname: **REDFERN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1965**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **BENJAMIN JOHN**

Surname: **SYKES**

Former names:

Service Address: **DONG ENERGY POWER (UK) LTD 33 GROSVENOR PLACE
BELGRAVIA
LONDON
UNITED KINGDOM
SW1X 7HY**

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

Date of Birth: **24/04/1965** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **RICHARD FRANK**

Surname: **TYREMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1969**

Nationality: **BRITISH**

Occupation: **HEAD OF TECHNICAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49268988
		<i>Aggregate nominal value</i>	49268988
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49268988
		<i>Total aggregate nominal value</i>	49268988

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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 : **24634494 ORDINARY shares held as at the date of this return**
Name: **CENTRICA RENEWABLE ENERGY LIMITED**

Shareholding 2 : **24634494 ORDINARY shares held as at the date of this return**
Name: **DONG ENERGY WIND POWER HOLDINGS A/S**

Authorisation

Authenticated

This form was authorised by one of the following:

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