



Companies House

AR01 (ef)

Annual Return



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X596VWZE

Company Name: **Celtic Array Limited**

Company Number: **07103802**

Date of this return: **01/06/2016**

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 **1**

Type: **Person**

Full forename(s): **MR MAGNUS BROGAARD**

Surname: **LARSEN**

Former names:

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

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/09/1983** *Nationality:* **DANISH**

Occupation: **HEAD OF COMMERCIAL
MANAGEMENT**

Company Director **2**

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: ****/09/1973** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

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: ****/07/1965** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 4

Type: **Person**

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

Surname: **SYKES**

Former names:

Service Address: **DONG ENERGY POWER (UK) LTD 5 HOWICK PLACE
LONDON
UNITED KINGDOM
SW1P 1WG**

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

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

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 58968988 |
| | | <i>Aggregate nominal value</i> | 58968988 |
| <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> | 58968988 |
| | | <i>Total aggregate nominal value</i> | 58968988 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : **29484494 ORDINARY shares held as at the date of this return**
Name: **CENTRICA RENEWABLE ENERGY LIMITED**

Shareholding 2 : **29484494 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.