



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Voith Hydro Wavegen Limited**

Company Number: **SC124670**

Date of this return: **30/04/2011**

SIC codes: **7310**

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

Situation of Registered Office: **LEDINGHAM CHALMERS LLP KINTAIL HOUSE
BEECHWOOD BUSINESS PARK
INVERNESS
UNITED KINGDOM
IV2 3BW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEDINGHAM CHALMERS LLP**

*Registered or
principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **SCOTTISH**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300843**

Company Director ***I***

Type: **Person**

Full forename(s): **DR SIEGBERT**

Surname: **ETTER**

Former names:

Service Address: **ALEXANDERSTRASSE 2
HEIDENHEIM
GERMANY
89510**

Country/State Usually Resident: **GERMANY**

Date of Birth: **08/02/1950**

Nationality: **GERMAN**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEFAN**

Surname: **SCHRODER**

Former names:

Service Address: **ALEXANDERSTRASSE 11
HEIDENHEIM
GERMANY
89522**

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/08/1962**

Nationality: **GERMAN**

Occupation: **CFO**

Company Director **3**

Type: **Person**

Full forename(s): **DR JOCHEN**

Surname: **WEILEPP**

Former names:

Service Address: **HASENGASSE 10
HEIDENHEIM
GERMANY
89522**

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/04/1969** *Nationality:* **GERMAN**

Occupation: **GENERAL R&DMANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1349496
		<i>Aggregate nominal value</i>	1349496
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1349496
		<i>Total aggregate nominal value</i>	1349496

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 : **1349496 ORDINARY shares held as at 2011-04-30**
Name: **VH AUSLANDSBETEILIGUNGEN GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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