



Companies House

**AR01** (ef)

**Annual Return**



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**X4EA5BP5**

*Company Name:* **EARLS GATE ENERGY CENTRE LIMITED**

*Company Number:* **SC484891**

*Date of this return:* **21/08/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
SCOTLAND  
EH3 9WJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BURNESS PAULL LLP**

*Registered or  
principal address:* **50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
SCOTLAND  
EH3 9WJ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **SCOTLAND, SCOTS LAW**  
*Register Location:* **UNITED KINGDOM, SCOTLAND**  
*Registration Number:* **SO300380**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HEINZ-JOSEF**

*Surname:*                **EVERTZ**

*Former names:*

*Service Address:*        **C/O SB CONTRACTING GMBH BALDUSSTR 13  
DUISBURG  
GERMANY  
47138**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **12/08/1958**                      *Nationality:*    **GERMAN**

*Occupation:*    **PROJECT MANAGER**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **STANDARDKESSEL BAUMGARTE CONTRACTING GMBH**

*Registered or  
principal address:* **BALDUSSTRASSE 13  
DUISBURG  
GERMANY  
47138**

## *European Economic Area (EEA) Company*

*Register Location:* **GERMANY**

*Registration Number:* **AG DUISBURG HRB 2086**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STANDARDKESSEL BAUMGARTE UK LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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