

# **AR01** (ef)

### **Annual Return**



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Company Name: UK WIND ENERGY LIMITED

Company Number: 02648102

Date of this return: 24/09/2014

*SIC codes:* **35110** 

Company Type: Private company limited by shares

Situation of Registered

Office:

FIRST FLOOR UNIT 9 BRIDGEND BUSINESS CENTRE

BRIDGEND INDUSTRIAL ESTATE

BRIDGEND

MID GLAMORGAN

**CF313SH** 

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	SHELAGH ROSE			
Surname:	WILLIAMS			
Former names:				
Service Address recorded	' as Company's registered office			
Company Director	I			
Type:	Person			
Full forename(s):	MR GERWYN LLEWELLYN			
Surname:	WILLIAMS			
om nume.				
Former names:				
Torner names.				
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Service Aaaress recoraea	as Company's registered office			
Country/State Usually Resident: WALES				
D . (D) 1 21/03/1070	V. d. DDITIGH			
Date of Birth: 21/02/1950	Nationality: BRITISH			
Occupation: CONSULTA	NT ENGINEER			

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRMCUMSTANCES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: DAMOR INVESTMENTS 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.