



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LOWKSY

Received for filing in Electronic Format on the: **14/11/2012**

Company Name: **VENTO ENERGY HOLDINGS PLC**

Company Number: **07785573**

Date of this return: **23/09/2012**

SIC codes: **96090**

Company Type: **Public limited company**

Situation of Registered Office: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
ENGLAND
KT10 9AD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EQUINITI ASPECT HOUSE
SPENCER ROAD
LANCING
WEST SUSSEX
UNITED KINGDOM
BN99 6DA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DAVID VENUS & COMPANY LLP**

Registered or principal address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **OC309455**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTIAN VIKTOR**

Surname: **SOSNOWSKI**

Former names:

Service Address: **WERSTENER DORFSTR. 177
40591 DUSSELDORF
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **02/05/1971**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR UDO DIETER**

Surname: **WANNECK**

Former names:

Service Address: **WERSTENER DORFSTR. 177
40591 DUSSELDORF
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **17/02/1963** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5000000 |
| | | <i>Aggregate nominal value</i> | 500000 |
| <i>Currency</i> | EUR | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0.1 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | EUR | <i>Total number of shares</i> | 5000000 |
| | | <i>Total aggregate nominal value</i> | 500000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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 : **0 ORDINARY shares held as at the date of this return**

2550000 shares transferred on 2011-10-05

2450000 shares transferred on 2011-11-05

Name: **LPA ASSOCIATES AG**

Shareholding 2 : **2550000 ORDINARY shares held as at the date of this return**

Name: **CHRISTIAN SOSNOWSKI**

Shareholding 3 : **2450000 ORDINARY shares held as at the date of this return**

Name: **VENTO ENERGY EUROPE EOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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