



Companies House

**AR01** (ef)

**Annual Return**



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**X4XZAQQ3**

*Company Name:* **ANDERSHAW WIND POWER LIMITED**

*Company Number:* **07886325**

*Date of this return:* **19/12/2015**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **4TH FLOOR 41 MOORGATE  
LONDON  
EC2R 6PP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR OLIVER GUY**

Surname: **CRIPPS**

Former names:

Service Address: **41 MOORGATE  
4TH FLOOR  
LONDON  
ENGLAND  
EC2R 6PP**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR. JAN PETTER**

Surname: **BIRKELAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **\*\*/05/1963** Nationality: **NORWEGIAN**

Occupation: **VICE PRESIDENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. SERGIO PATRICIO**

*Surname:* **CASTEDO**

*Former names:*

*Service Address:* **C/O STATKRAFT UK  
41 MOORGATE  
LONDON  
UNITED KINGDOM  
EC2R 6PP**

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

*Date of Birth:* **\*\*/11/1968** *Nationality:* **AMERICAN**  
*Occupation:* **ENGINEER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JAN CASPAR**

*Surname:*                **HAGA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NORWAY**

*Date of Birth:*   **\*\*/02/1948**

*Nationality:* **NORWEGIAN**

*Occupation:*    **NONE**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR. SHIMON ZEEV**

*Surname:* **SHOSHANI**

*Former names:*

*Service Address:* **4TH FLOOR  
41 MOORGATE  
LONDON  
UNITED KINGDOM  
EC2R 6PP**

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

*Date of Birth:* **\*\*/01/1976**

*Nationality:* **ISRAELI**

*Occupation:* **EXECUTIVE**

## Statement of Capital (Share Capital)

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5500004</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5500004</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5500004</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5500004</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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* : **5500004 ORDINARY shares held as at the date of this return**  
*Name:* **STATKRAFT UK LTD**

## *Authorisation*

*Authenticated*

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

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