



Companies House

AR01 (ef)

Annual Return



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Company Name: **G S-HYDRO UK LIMITED**

Company Number: **SC120350**

Date of this return: **18/08/2015**

SIC codes: **33200**

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

Situation of Registered Office: **WALTON ROAD KIRKHILL INDUSTRIAL ESTATE
DYCE
ABERDEEN
SCOTLAND
AB21 0GZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CONSTANCE MARY**

Surname: **YEOMAN**

Former names:

Service Address: **20 KITTIWAKE DRIVE
AYTON
WASHINGTON
NE38 0DW**

Company Director 1

Type: **Person**
Full forename(s): **MR JUHA PEKKA**

Surname: **FRANTII**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FINLAND**

Date of Birth: **04/12/1964** Nationality: **FINNISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **HARGREAVES**

Former names:

Service Address: **28 WESTMINSTER OVAL
FORREST PARK
NORTON
STOCKTON
TS20 1UX**

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

Date of Birth: **20/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR VILLE VEIKKO**

Surname: **MANNOLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FINLAND**

Date of Birth: **09/06/1979** *Nationality:* **FINNISH**

Occupation: **CFO**

Company Director **4**

Type: **Person**
Full forename(s): **MR JUKKA UOLEVI**

Surname: **SUOTSALO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FINLAND**

Date of Birth: **02/12/1962** *Nationality:* **FINNISH**

Occupation: **VP BUSINESS DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HOLDING COMPANY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **GS HYDRO OY**

Authorisation

Authenticated

This form was authorised by one of the following:

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