



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLEAN ENERGY & INFRASTRUCTURE UK POWER VENTURES LIMITED**

Company Number: **09143504**

Date of this return: **23/07/2015**

SIC codes: **35110**

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

Situation of Registered Office: **1030 SLUTCHERS LANE
CENTRE PARK
WARRINGTON
UNITED KINGDOM
WA1 1QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELIZABETH ALEXANDRA**

Surname: **OLDROYD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **BRECKENRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **04/02/1962** Nationality: **AMERICAN**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KEITH STEPHEN**

Surname: **GAINS**

Former names:

Service Address: **21 SACKVILLE STREET
LONDON
UNITED KINGDOM
W1S 3DN**

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

Date of Birth: **22/01/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-23

Name: **NOROSE COMPANY SECRETARIAL SERVICES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **CLEAN ENERGY AND INFRASTRUCTURE UK 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.