



Companies House

AR01 (ef)

Annual Return



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Company Name: **BWSC North Lincs Limited**

Company Number: **06337326**

Date of this return: **08/08/2014**

SIC codes: **01630**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTINA**

Surname: **GRUMSTRUP SORENSEN**

Former names:

Service Address: **LANGELINIE ALLE 41
COPENHAGEN 2100
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **26/09/1972** *Nationality:* **DANISH**

Occupation: **NONE SUPPLIED**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTIAN**

Surname: **GRUNDTVIG**

Former names:

Service Address: **C/O BWSC A/S GYDEVANG 35
3450 ALLEROED
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **31/10/1959** *Nationality:* **DANISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **JENSEN**

Former names:

Service Address: **GYDEVANG 35
ALLEROED 3450
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **08/08/1974** *Nationality:* **DANISH**

Occupation: **PROJECT DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

BY SPECIAL RESOLUTION DATED 1 NOVEMBER 2013, THE COMPANY ADOPTED NEW ARTICLES OF ASSOCIATION UNDER WHICH THE RIGHTS ATTACHING TO THE ISSUED "A" SHARE AND "B" SHARES IN THE CAPITAL OF THE COMPANY WERE VARIED SUCH THAT THEY RANK PARI PASSU IN ALL RESPECTS

Class of shares	B ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

BY SPECIAL RESOLUTION DATED 1 NOVEMBER 2013, THE COMPANY ADOPTED NEW ARTICLES OF ASSOCIATION UNDER WHICH THE RIGHTS ATTACHING TO THE ISSUED "A" SHARE AND "B" SHARES IN THE CAPITAL OF THE COMPANY WERE VARIED SUCH THAT THEY RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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 : 70000 A ORDINARY shares held as at the date of this return
Name: BWSC POWER CORPORATION LIMITED

Shareholding 2 : 0 A ORDINARY shares held as at the date of this return
Name: MRS ANGELA BEATTIE

Shareholding 3 : 0 A ORDINARY shares held as at the date of this return

Name: PETER G COLLINS

Shareholding 4 : 0 A ORDINARY shares held as at the date of this return
Name: MRS NICOLA DARWELL

Shareholding 5 : 0 A ORDINARY shares held as at the date of this return
Name: MR ROBIN JOHN FULLER

Shareholding 6 : 0 A ORDINARY shares held as at the date of this return
Name: MRS IRENE KIRK

Shareholding 7 : 0 A ORDINARY shares held as at the date of this return
Name: MR RONALD JOHN KIRK

Shareholding 8 : 0 A ORDINARY shares held as at the date of this return
Name: JAMES ANTHONY THOMAS

Shareholding 9 : 30000 B ORDINARY shares held as at the date of this return
Name: BWSC POWER CORPORATION LIMITED

Shareholding 10 : 0 B ORDINARY shares held as at the date of this return
Name: KAREN ALGATE

Shareholding 11 : 0 B ORDINARY shares held as at the date of this return
Name: MR CHARLES MALCOLM MCINNES

Shareholding 12 : 0 B ORDINARY shares held as at the date of this return
Name: DR ANDREW JONATHAN TOFT

Shareholding 13 : 0 B ORDINARY shares held as at the date of this return
Name: MR NIGEL JEREMY VINEY

Shareholding 14 : 0 B ORDINARY shares held as at the date of this return
Name: MR DAVID JAMES WILLIAMS

Shareholding 15 : 0 B ORDINARY shares held as at the date of this return
Name: DAFYDD WILLIAMS

Shareholding 16 : 0 B ORDINARY shares held as at the date of this return
Name: MR DARREN WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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