



Companies House

AR01 (ef)

Annual Return



X58LS20H

Received for filing in Electronic Format on the: **06/06/2016**

Company Name: **GAMESA ENERGY UK LIMITED**

Company Number: **04768822**

Date of this return: **18/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **10 GREYCOAT PLACE
LONDON
SW1P 1SB**

Single Alternative Inspection Location (SAIL)

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

TRICOR SUITE, 4TH FLOOR MARK LANE
LONDON
UNITED KINGDOM
EC3R 7QR

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TRICOR CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **TRICOR SUITE, 4TH FLOOR MARK LANE
LONDON
UNITED KINGDOM
EC3R 7QR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07566766**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAVIER**

Surname: **ARRIZABALAGA ALBERDI**

Former names:

Service Address: **AVENIDA CIUDAD DE LA INNOVACION 9-11 SARRIGUREN
NAVARRA
SPAIN
31621**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/09/1974**

Nationality: **SPANISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GAMESA ENERGIA S A SOCIEDAD UNIPERSONAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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