



Companies House
— for the record —

AR01 (ef)

Annual Return
Annual Return



X23FVPEF

Received for filing in Electronic Format on the 25/11/2010

Company Name MORECAMBE WIND LIMITED

Company Number 05294242

Date of this return 23/11/2010

SIC codes 4011
4012



Company Type Private company limited by shares

Situation of Registered Office 3 PRENTON WAY
NORTH CHESHIRE TRADING ESTATE
PRENTON
MERSEYSIDE
CH43 3ET

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR JONATHAN

<i>Surname</i>	COLE
<i>Surname</i>	COLE

Former names

<i>Service Address</i>	66 WOODLANDS DRIVE COATBRIDGE LANARKSHIRE UNITED KINGDOM ML5 1LB
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Company Director 1

Type Person
Full forename(s) KEITH STUART

Surname ANDERSON
Surname ANDERSON #

Former names

Service Address

G61

Country/State Usually Resident UNITED KINGDOM

Date of Birth 30/09/1964 *Nationality* BRITISH
Occupation DIRECTOR

2

Person

JESPER

ENGSIG CHRISTENSEN

ENGSIK CHRISTENSEN

**53 KREFTVAERKSVEJ
FREDERICIA
DENMARK
DENMARK
DK7000**

DENMARK

09/12/1967

Nationality **DANISH**

NONE

Company Director 3

Type **Person**
Full forename(s) **CHRISTINA**

Surname **GRUMSTRUP SORENSEN**
Surname **GRUMSTRUP SORENSEN**

Former names

Service Address **53 KRAFTVAERKSVEJ
FREDERICIA
DENMARK
DK7000**

Country/State Usually Resident **DENMARK**

Date of Birth **26/09/1972** *Nationality* **DANISH**
Occupation **NONE**

Company Director 4

Type **Person**
Full forename(s) **MR ROY**

Surname **SCOTT**
Surname **SCOTT**

Former names

Service Address **40 FULBAR CRESCENT
PAISLEY
RENFREWSHIRE
UNITED KINGDOM
PA2 9AS**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **07/08/1964** *Nationality* **BRITISH**
Occupation **UK CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A 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>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	0 ORDINARY shares held as at 2010-11-23 1 shares transferred on 2010-03-11
<i>Name</i>	SCOTTISHPOWER RENEWABLES (UK) LIMITED
<i>Shareholding 2</i>	0 ORDINARY shares held as at 2010-11-23 1 shares transferred on 2010-03-11
<i>Name</i>	DONG ENERGY LTD
<i>Shareholding 3</i>	0 ORDINARY shares held as at 2010-11-23 1 shares transferred on 2009-07-10
<i>Name</i>	EURUS ENERGY UK LIMITED
<i>Shareholding 4</i>	4 ORDINARY shares held as at 2010-11-23
<i>Name</i>	SCOTTISHPOWER RENEWABLES (WODS) LIMITED
<i>Shareholding 5</i>	2 ORDINARY shares held as at 2010-11-23
<i>Name</i>	DONG ENERGY WEST OF DUDDON SANDS (UK) LIMITED

<i>Shareholding</i> 6	0 ORDINARY shares held as at 2010-11-23
	1 shares transferred on 2010-03-11
<i>Name</i>	SCOTTISHPOWER RENEWABLE ENERGY LIMITED

Authorisation

Authenticated

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: MORECAMBE WIND LIMITED

COMPANY NUMBER: 5294242

A Second Filed AR01 ... was registered on 21/06/2011