

AR01 (ef)

Annual Return Annual Keturn



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

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Company Secretary 1

Type

Person

Full forename(s)

MR JONATHAN

Surname Surname COLE COLE

Former names

Service Address

66 WOODLANDS DRIVE

COATBRIDGE LANARKSHIRE UNITED KINGDOM

ML5 1LB

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Company Director 1

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 BRITISII

Occupation

DIRECTOR

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Company Director 2

Type

Person

Full forename(s)

JESPER

Surname

ENGSIG CHRISTENSEN

Surname

ENGSIG CHRISTENSEN

Former names

Service Address

53 KREFTVAERKSVEJ

FREDERICIA DENMARK DENMARK DK7000

Country/State Usually Resident DENMARK

Date of Birth

09/12/1967

Nationality DANISH

Occupation

NONE

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Company Director 3

Type

Person

Full forename(s)

CHRISTINA

Surname Surname GRUMSTRUP SORENSEN 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

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Company Director 4

Type

Person

Full forename(s)

MR ROY

Surname Surname SCOTT 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	Number allotted	6
Currency	GBP	Aggregate nominal	6
		value	
		Amount paid per share	1
		Amount unpaid per share	0
		Amount unpaid per share	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

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	6	
		Total aggregate nominal value	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

Shareholding 1	0 ORDINARY shares held as at 2010-11-23
	1 showed transformed on 2010 03 11

1 shares transferred on 2010-03-11

Name SCOTTISHPOWER RENEWABLES (UK) LIMITED

Shareholding 2 0 ORDINARY shares held as at 2010-11-23

1 shares transferred on 2010-03-11

Name DONG ENERGY LTD

Shareholding 3 0 ORDINARY shares held as at 2010-11-23

1 shares transferred on 2009-07-10

Name EURUS ENERGY UK LIMITED

Shareholding 4 4 ORDINARY shares held as at 2010-11-23

Name SCOTTISHPOWER RENEWABLES (WODS) LIMITED

Shareholding 5 2 ORDINARY shares held as at 2010-11-23

Name DONG ENERGY WEST OF DUDDON SANDS (UK) LIMITED

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Shareholding 6

0 ORDINARY shares held as at 2010-11-23

1 shares transferred on 2010-03-11

Name

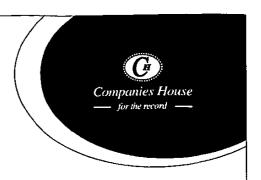
SCOTTISHPOWER RENEWABLE ENERGY LIMITED

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



COMPANY NAME: MORECAMBE WIND LIMITED

COMPANY NUMBER: 5294242

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