



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18L99MH**

*Company Name:* **DUDGEON OFFSHORE WIND LIMITED**

*Company Number:* **04418909**

*Date of this return:* **17/04/2012**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **WELLESBOURNE HOUSE WALTON ROAD  
WELLESBOURNE  
WARWICKSHIRE  
CV35 9JB**

**Officers of the company**

***Company Secretary 1***

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

*Surname:* **STUBBS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **DR ROBERT EVAN**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1946** Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MARK EDWARD**

Surname: **PETTERSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **KELD**

*Surname:*                           **SOENDERGAARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **DENMARK**

*Date of Birth:*   **17/08/1961**                                *Nationality:*   **DANISH**

*Occupation:*    **DIRECTOR ACCUNIA**  
                         **FONDSMAEGLERSELSKAB**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN LESLIE**

*Surname:*                           **SULLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/02/1951**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>528</b>
		<i>Aggregate nominal value</i>	<b>528</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS SET OUT IN COMPANY'S MEMORANDUM AND ARTICLES

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>880</b>
		<i>Aggregate nominal value</i>	<b>880</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS SET OUT IN COMPANY'S MEMORANDUM AND ARTICLES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1408</b>
		<i>Total aggregate nominal value</i>	<b>1408</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2012 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* : 880 ORDINARY B shares held as at the date of this return  
*Name:* WARWICK ENERGY LIMITED

*Shareholding 2* : 265 ORDINARY A shares held as at the date of this return  
*Name:* KS ACCUNIA VIND I

*Shareholding 3* : 105 ORDINARY A shares held as at the date of this return

*Name:* KS ACCUNIA VIND II

*Shareholding 4* : 5 ORDINARY A shares held as at the date of this return

*Name:* A/S ACCUNIA

*Shareholding 5* : 36 ORDINARY A shares held as at the date of this return

*Name:* KS ACCUNIA VIND III

*Shareholding 6* : 36 ORDINARY A shares held as at the date of this return

*Name:* K/S ACCUNIA VIND IV

*Shareholding 7* : 81 ORDINARY A shares held as at the date of this return

*Name:* K/S ACCUNIA VIND V

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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