



Companies House
— for the record —

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Annual Return



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Company Name: **ABERNEDD POWER COMPANY LIMITED**

Company Number: **06383166**

Company Details

Period Ending: **27/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**55 VASTERN ROAD
READING
BERKSHIRE
RG1 8BU**

Details of Officers of the Company

Company Secretary 1:

Name: **LAWRENCE JOHN VINCENT
DONNELLY**

Address: **- INVERALMOND HOUSE 200
DUNKELD ROAD
PERTH
PERTHSHIRE
PH1 3AQ**

Director 1 :

Name: **ALASDAIR MACAULAY
MACSWEEN**

Address: **1 QUARRY ROAD
PERTH
PERTHSHIRE
GB-SCT
PH2 0BU**

Date of Birth:

09/02/1961

Nationality:

BRITISH

Occupation:

CHARTERED ENGINEER

Director 2 :

Name: **MR PAUL RICHARD SMITH**

Address: **- GRAMPIAN HOUSE
200 DUNKELD ROAD
PERTH
PH1 3GH**

Date of Birth:

13/01/1963

Nationality:

BRITISH

Occupation:

CHARTERED ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	243330	GBP243330
<i>TOTALS</i>		
	243330	GBP243330.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

243330 ORDINARY Shares held as at 27/09/2009

Name: **SSE GENERATION LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/10/2009**

Authenticated: **Yes**