



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2014**

X38A7W76

Company Name: **GAMESA ENERGY UK LIMITED**

Company Number: **04768822**

Date of this return: **18/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **5TH FLOOR 16 PALACE STREET
LONDON
UNITED KINGDOM
SW1E 5JD**

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): **GERMAN GONZALEZ**

Surname: **AVECILLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **09/10/1969** *Nationality:* **SPANISH**
Occupation: **LAWYER**

Company Director 2

Type: **Person**

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

Surname: **NICUESA**

Former names:

Service Address: **CALLE DE LURBELTZETA 32
ZIZUR MAYOR
31180
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **22/10/1967**

Nationality: **SPANISH**

Occupation: **LAWYER**

Company Director 3

Type: **Corporate**

Name: **GAMESA ENERGIA S A SOCIEDAD UNIPERSONAL**

*Registered or
principal address:* **PARQUE TECNOLOGICO DE ZAMUDIO EDIFICIO 222 ZAMUDIO
VIZCAYA
PAIS VASCO 48170
SPAIN**

European Economic Area (EEA) Company

Register Location: **SPAIN**

Registration Number: **A-80477144**

Statement of Capital (Share Capital)

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

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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 : **1 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.