



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Gamesa Energy UK Limited**

Company Number: **04768822**

Date of this return: **18/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ROWAN HOUSE HAZELL DRIVE
NEWPORT
UNITED KINGDOM
NP10 8FY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALDBRIDGE SERVICES LONDON LIMITED**

Registered or principal address: **TRICOR SUITE 7TH FLOOR
52/54 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0EH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04852087**

Company Director 1

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

Registered or principal address: **C/ RAMÓN Y CAJAL, 7-9
01007
VITORIA
ALAVA
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 18/05/2010 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 : **1 ORDINARY shares held as at 2010-05-18**
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.