



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/05/2015**

**X47RQ182**

*Company Name:* **GAMESA ENERGY UK LIMITED**

*Company Number:* **04768822**

*Date of this return:* **18/05/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **10 GREYCOAT PLACE  
LONDON  
UNITED KINGDOM  
SW1P 1SB**

## 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

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*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)

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## 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**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **GERMAN GONZALEZ**

*Surname:*                         **AVECILLA**

*Former names:*

*Service Address:*                **9-11 AVENIDA CIUDAD DE LA INNOVACION  
SARRIGUREN  
NAVARRA 31621  
SPAIN**

*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:* **1 PARQUE TECNOLOGICO DE BIZKAIA  
EDIFICIO 222  
ZAMUDIO  
VIZCAYA 48170  
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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**THESE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GAMESA ENERGIA S A SOCIEDAD UNIPERSONAL**

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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.