



Companies House

AR01 (ef)

Annual Return



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Company Name: **JP WIND LIMITED**

Company Number: **07640635**

Date of this return: **19/05/2015**

SIC codes: **35110**

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

Situation of Registered Office: **823 SALISBURY HOUSE 29 FINSBURY CIRCUS
LONDON
EC2M 5QQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPSEC K & R LIMITED**

*Registered or
principal address:* **823 SALISBURY HOUSE 29 FINSBURY CIRCUS
LONDON
UNITED KINGDOM
EC2M 5QQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2969709**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHANNES**

Surname: **FALK**

Former names:

Service Address: **VILLERUPVEJ 80
9800 HJORRING
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **28/02/1968** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PMN HOLDING APS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NORDIC BIOMASS A/S**

Authorisation

Authenticated

This form was authorised by one of the following:

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