



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2016**

X537QH6J

Company Name: **WORLD ENERGY COUNCIL**

Company Number: **04184478**

Date of this return: **21/03/2016**

SIC codes: **94990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **C/O WORLD ENERGY COUNCIL
62-64 CORNHILL
LONDON
EC3V 3NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR CHRISTOPH**

Surname: **FREI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NUER**

Surname: **BAIKELI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: ****/04/1961** Nationality: **CHINESE**
Occupation: **GOVERNMENT OFFICIAL**

Company Director 2

Type: **Person**
Full forename(s): **DR KLAUS-DIETER**

Surname: **BARBKNECHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/05/1959** *Nationality:* **GERMAN**

Occupation: **CHAIRMAN OF MANAGEMENT
BOARD**

Company Director 3

Type: **Person**
Full forename(s): **DR LEONHARD**

Surname: **BIRNBAUM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/02/1967** *Nationality:* **GERMAN**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MR OLEG**

Surname: **BUDARGIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: ****/03/1951** *Nationality:* **RUSSIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 5

Type: **Person**
Full forename(s): **MR JOSE**

Surname: **DA COSTA CARVALHO NETO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRAZIL**

Date of Birth: ****/06/1951** *Nationality:* **BRAZILIAN**

Occupation: **COMPANY PRESIDENT**

Company Director 6

Type: **Person**
Full forename(s): **MR JEAN-MARIE**

Surname: **DAUGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/09/1963** *Nationality:* **FRENCH**

Occupation: **EXECUTIVE VICE PRESIDENT**

Company Director 7

Type: **Person**
Full forename(s): **DR CHRISTOPH**

Surname: **FREI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1969** *Nationality:* **SWISS**

Occupation: **NGO DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR YOUNGHOON DAVID**

Surname: **KIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH KOREA**

Date of Birth: ****/12/1952**

Nationality: **SOUTH KOREAN**

Occupation: **PRESIDENT**

Company Director 9

Type: **Person**

Full forename(s): **MR HASAN MURAT**

Surname: **MERCAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TURKEY**

Date of Birth: ****/08/1954**

Nationality: **TURKISH**

Occupation: **DEPUTY MINISTER OF ENERGY**

Company Director 10

Type: **Person**

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

Surname: **MOHALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/07/1965**

Nationality: **SOUTH AFRICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 11

Type: **Person**
Full forename(s): MS. MARIE-JOSE

Surname: NADEAU

Former names:

Service Address: 1301 ST. VIATEUR
OUTREYONT
QUEBEC H2V123
CANADA

Country/State Usually Resident: CANADA

Date of Birth: **/05/1953 *Nationality:* CANADIAN
Occupation: EX V P HYDRO QUEBEC

Company Director **12**

Type: **Person**
Full forename(s): **MR OH DEAN**

Surname: **OSKVIG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/03/1956** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **13**

Type: **Person**
Full forename(s): **MR BRIAN ANDREW**

Surname: **STATHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/04/1952** *Nationality:* **SOUTH AFRICA**

Occupation: **GENERAL MANAGER**

Company Director 14

Type: **Person**
Full forename(s): **DR JOSE ANTONIO**

Surname: **VARGAS LLERAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **COLOMBIA**

Date of Birth: ****/04/1964** Nationality: **COLOMBIAN**

Occupation: **COMPANY PRESIDENT**

Company Director 15

Type: **Person**
Full forename(s): **DR MATAR**

Surname: **AL NEYADI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/03/1961** Nationality: **EMIRATI**

Occupation: **GOVERNMENT OFFICIAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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