



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 08/01/2013

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<i>Company Name</i>	TILBURY GREEN POWER LIMITED
<i>Company Number</i>	06453656
<i>Date of this return</i>	14/12/2012
<i>SIC codes</i>	35110
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	UNIT 1 FIRST FLOOR ASHTED LOCK BIRMINGHAM SCIENCE PARK ASTON DARTMOUTH MIDDLEWAY BIRMINGHAM UNITED KINGDOM B7 4AZ

Officers of the company

Company Director 1

Type Person
Full forename(s) MICHAEL

Surname DWYER

Former names

Service Address UNIT 1 FIRST FLOOR ASHTED LOCK
BIRMINGHAM SCIENCE PARK ASTON DARTMOUTH
MIDDLEWAY
BIRMINGHAM
UNITED KINGDOM
B7 4AZ

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 19/04/1972 *Nationality.* BRITISH
Occupation HEAD OF STRUCTURED CARBON

Company Director 2

Type **Person**
Full forename(s) **MR DIRK**

Surname **VAN DEN ESSCHERT**

Former names

Service Address **UNIT 1 FIRST FLOOR ASHTED LOCK
BIRMINGHAM SCIENCE PARK ASTON DARTMOUTH
MIDDLEWAY
BIRMINGHAM
UNITED KINGDOM
B7 4AZ**

Country/State Usually Resident **NETHERLANDS**

Date of Birth. **28/11/1968** *Nationality.* **DUTCH**
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

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

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 14/12/2012 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

<i>Shareholding 1</i>	2 ORDINARY shares held as at the date of this return
<i>Name</i>	EXPRESS ENERGY HOLDINGS UK BV

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: TILBURY GREEN POWER LIMITED

COMPANY NUMBER: 06453656

A SECOND FILED AR01 WAS REGISTERED ON 06/09/2013.