



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2013**

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Company Name: **Eneco Wind UK Limited**

Company Number: **06616497**

Date of this return: **11/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O MCGRIGORS LLP 5 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7BA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHAN GUY**

Surname: **MADGWICK**

Former names:

Service Address: **HISEZ SUITE 81A CASTLE STREET
INVERNESS
HIGHLAND
UNITED KINGDOM
IV2 3EA**

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

Date of Birth: **19/04/1960**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MARC WILHELMUS MARIA**

Surname: **VAN DER LINDEN**

Former names:

Service Address: **MARTEN MEESWEG 8-10 3068 AV
ROTTERDAM
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **15/09/1972** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **ENECO B.V.**

*Registered or
principal address:* **955 WILHELMINAKADE
3072 AP ROTTERDAM
ROTTERDAM
NETHERLANDS
3072**

European Economic Area (EEA) Company

Register Location: **NETHERLANDS**

Registration Number: **24433142 0000**

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

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

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 11/06/2013 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: **ENECO WIND UK B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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