



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MORAY OFFSHORE RENEWABLES LIMITED**

Company Number: **07101438**

Date of this return: **10/12/2011**

SIC codes: **35110**

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

Situation of Registered Office: **C/O 7SIDE SECRETARIAL LIMITED
1ST FLOOR 14/18 CITY ROAD
CARDIFF
UNITED KINGDOM
CF24 3DL**

Officers of the company

Company Director ***I***

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

Surname: **BONNAR**

Former names:

Service Address: **C/O 7SIDE SECRETARIAL LIMITED
1ST FLOOR 14/18 CITY ROAD
CARDIFF
UNITED KINGDOM
CF24 3DL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **CORTEZON SANTA CLARA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **12/09/1965**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LUIS**

Surname: **DE ABREU ADAO DA FONSECA**

Former names:

Service Address: **C/O 7SIDE SECRETARIAL LIMITED
1ST FLOOR 14/18 CITY ROAD
CARDIFF
UNITED KINGDOM
CF24 3DL**

Country/State Usually Resident: **SPAIN**

Date of Birth: **03/08/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **EMILIO**

Surname: **GARCIA-CONDE NORIEGA**

Former names:

Service Address: **C/O 7SIDE SECRETARIAL LIMITED
1ST FLOOR 14/18 CITY ROAD
CARDIFF
UNITED KINGDOM
CF24 3DL**

Country/State Usually Resident: **SPAIN**

Date of Birth: **24/10/1955** *Nationality:* **SPANISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **JOAO PAULO**

Surname: **NOGUEIRA DE SOUSA COSTEIRA**

Former names:

Service Address: **C/O 7SIDE SECRETARIAL LIMITED
1ST FLOOR 14/18 CITY ROAD
CARDIFF
UNITED KINGDOM
CF24 3DL**

Country/State Usually Resident: **SPAIN**

Date of Birth: **12/08/1965** *Nationality:* **PORTUGUESE**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **BAUTISTA JULIO**

Surname: **RODRIGUEZ SANCHEZ**

Former names:

Service Address: **C/O 7SIDE SECRETARIAL LIMITED
1ST FLOOR 14/18 CITY ROAD
CARDIFF
UNITED KINGDOM
CF24 3DL**

Country/State Usually Resident: **SPAIN**

Date of Birth: **08/11/1961** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	2942322
		<i>Aggregate nominal value</i>	2942322
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2942322
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'A' SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	5877587
		<i>Aggregate nominal value</i>	5877587
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5877587
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'B' SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8819909
		<i>Total aggregate nominal value</i>	8819909

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 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 : 2942322 ORDINARY 'A' shares held as at the date of this return
Name: REPSOL MORAY FIRTH LIMITED

Shareholding 2 : 5877587 ORDINARY 'B' shares held as at the date of this return
Name: EDPR UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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