



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COSALT WIND ENERGY LIMITED**

Company Number: **07266095**

Date of this return: **26/05/2011**

SIC codes: **9305**

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

Situation of Registered Office: **ORIGIN 4 GENESIS PARK
ORIGIN WAY
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN37 9TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DENISE BRENDA**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL RICHARD**

Surname: **CARRICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): LAUGE HYLLEGAARD

Surname: FREDHAVE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: DENMARK

Date of Birth: 20/08/1972 *Nationality:* DANISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR MARK TIMOTHY

Surname: LEJMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/10/1956 *Nationality:* BRITISH

Occupation: CHIEF EXECUTIVE OFFICER

Company Director 4

Type: **Person**
Full forename(s): **HENRIK**

Surname: **MOLLER-JENSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **14/06/1974** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **EVAN DEVONALD WINSTON**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-05-26

50 shares transferred on 2010-05-26

50 shares transferred on 2010-05-26

Name: APRO APS

Shareholding 2 : 10 ORDINARY shares held as at 2011-05-26

40 shares transferred on 2010-05-26

Name: HENRIK MOLLER-JENSEN

Shareholding 3 : 10 ORDINARY shares held as at 2011-05-26

40 shares transferred on 2010-05-26

Name: NAESBY HOLDINGS APS

Shareholding 4 : 80 ORDINARY shares held as at 2011-05-26

Name: COSALT PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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