



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/06/2012**

Company Name: **COSALT WIND ENERGY LIMITED**

Company Number: **07266095**

Date of this return: **26/05/2012**

SIC codes: **96090**

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 RODERICK RONALD**

Surname: **BUCHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1957** 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): **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 **4**

Type: **Person**

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

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1957**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **5**

Type: **Person**

Full forename(s): **MR TREVOR MARTIN**

Surname: **SANDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1965**

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 26/05/2012 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

Shareholding 1 : 10 ORDINARY shares held as at the date of this return
Name: HENRIK MOLLER-JENSEN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: NAESBY HOLDINGS APS

Shareholding 3 : 80 ORDINARY shares held as at the date of this return
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.