



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/09/2011**

Company Name: **BEINNEUN WIND FARM LTD**

Company Number: **07661372**

Date of this return: **22/09/2011**

SIC codes: **4011**

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

Situation of Registered Office: **1 LYNEHAM HEATH STUDIO LYNEHAM HEATH FARM
LYNEHAM
OXON
OXFORDSHIRE
OX7 6QQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **THOMAS WAYNE**

Surname: **RATHJEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROBERT DAMON DE**

Surname: **LASZLO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1977** Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS SCOTT**

Surname: **MURLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1957** Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

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

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>	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 22/09/2011 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 2011-09-22**

1 shares transferred on 2011-06-07

Name: **NOROSE COMPANY SECRETARIAL SERVICES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2011-09-22**

Name: **RIDGE WIND ACQUISITION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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