



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Conergy UK Limited
<i>Company Number:</i>	07884713
<i>Date of this return:</i>	16/12/2012
<i>SIC codes:</i>	96090
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	LUMINOUS HOUSE 300 SOUTH ROW CENTRAL MILTON KEYNES UNITED KINGDOM MK9 2FR

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or
principal address:* **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04328885**

Company Director **1**

Type: **Person**

Full forename(s): **LINDSEY JANE**

Surname: **GERAGHTY**

Former names:

Service Address: **239 CLIFTON ROAD
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 3QU**

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

Date of Birth: **19/08/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT STANLEY**

Surname: **GOSS**

Former names:

Service Address: **NEARTON HOUSE NEARTON END
SWANBOURNE
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK17 0SL**

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

Date of Birth: **05/10/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: CONERGY AG

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-12-29
Name: HUNTSMOOR NOMINEES 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.