



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/01/2016**

**X4ZCZ5PU**

*Company Name:* **Capture Power Limited**

*Company Number:* **07885334**

*Date of this return:* **16/12/2015**

*SIC codes:* **42220**

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

*Situation of Registered Office:* **C/O HACKWOOD SECRETARIES LIMITED ONE SILK STREET  
LONDON  
UNITED KINGDOM  
EC2Y 8HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HACKWOOD SECRETARIES LIMITED**

*Registered or  
principal address:* **C/O HACKWOOD SECRETARIES LIMITED ONE SILK STREET  
LONDON  
UNITED KINGDOM  
EC2Y 8HQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2600095**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN REX**

*Surname:*                **BURGIN**

*Former names:*

*Service Address:*        **ALSTOM UK ST LEONARDS AVENUE  
STAFFORD  
UNITED KINGDOM  
ST17 4LX**

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

*Date of Birth:*    **\*\*/09/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON PHILIP NELSON**

*Surname:* **DE VALL**

*Former names:*

*Service Address:* **THE LINDE GROUP THE PRIESTLEY CENTRE  
10 PRIESTLY ROAD, SURREY RESEARCH PARK  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU2 7XY**

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

*Date of Birth:* **\*\*/01/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PETER RICHARD**

*Surname:*                           **EMERY**

*Former names:*

*Service Address:*                **DRAX POWER STATION DRAX**  
   **SELBY**  
   **NORTH YORKSHIRE**  
   **UNITED KINGDOM**  
   **YO8 8PH**

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

*Date of Birth:*   **\*\*/08/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* SUSAN PATTON

*Surname:* GRAHAM JOHNSTON

*Former names:*

*Service Address:* THE LINDE GROUP THE PRIESTLEY CENTRE  
10 PRIESTLY ROAD, SURREY RESEARCH PARK  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU2 7XY

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/09/1969 *Nationality:* AMERICAN

*Occupation:* HEAD OF RBU RAU

---

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **LEIGH ANDREW**

*Surname:*                                **HACKETT**

*Former names:*

*Service Address:*                        **CAPTURE POWER LIMITED 3RD FLOOR, BOSTON HOUSE**  
    **63-64 NEW BROAD STREET**  
    **LONDON**  
    **UNITED KINGDOM**  
    **EC2M 1JJ**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **\*\*/08/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **ANDREAS**

*Surname:*                **OPFERMANN**

*Former names:*

*Service Address:*        **BOC LIMITED, PRIESTLEY CENTRE 10 PRIESTLEY ROAD  
GUILDFORD  
GREAT BRITAIN  
GU2 7XY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **\*\*/06/1971**

*Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **SEBASTIEN THIERRY**

*Surname:* **ROUGE**

*Former names:*

*Service Address:* **ALSTOM (SWITZERLAND) LTD BROWN BOVERI STRASSE 7  
BADEN  
SWITZERLAND  
5401**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **\*\*/03/1967**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **DRAX POWER STATION DRAX  
SELBY  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO8 8PH**

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

*Date of Birth:* **\*\*/05/1968**

*Nationality:* **BRITISH**

*Occupation:* **ENERGY TRADER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALSTOM UK HOLDINGS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DRAX CCS LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE BOC GROUP 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.