



Companies House

AR01 (ef)

Annual Return



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X3545DID

Company Name: **GVO WIND NO.3 LIMITED**

Company Number: **08008328**

Date of this return: **27/03/2014**

SIC codes: **35110**

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

Situation of Registered Office: **BERGER HOUSE 36/38 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 5AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DEBBIE**

Surname: **ANDROLIA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BERND MICHAEL**

Surname: **KÜSSNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **18/05/1971** Nationality: **GERMAN**
Occupation: **ASSET MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN DOUGLAS**

Surname: **ROSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1965** *Nationality:* **USA**

Occupation: **INVESTMENT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR KUNO PAUL**

Surname: **SUTTER SCHREIBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **24/05/1971** *Nationality:* **SWISS**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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 : **0 ORDINARY shares held as at the date of this return**
100000 shares transferred on 2014-02-11

Name: **GVO WIND LIMITED**

Shareholding 2 : **100000 ORDINARY shares held as at the date of this return**

Name: **GVO WIND F-1 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.