



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* NETHY ENERGY (TURBINES) LIMITED

*Company Number:* 08081165

*Date of this return:* 24/05/2014

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 10-14 ACCOMMODATION ROAD  
LONDON  
UNITED KINGDOM  
NW11 8EP

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MONTIVERDI LIMITED**

*Registered or  
principal address:* **10-14 ACCOMMODATION ROAD  
LONDON  
ENGLAND  
NW11 8ED**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **08133511**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS MURRAY**

*Surname:*                         **NAYLOR**

*Former names:*

*Service Address:*                **FLAT 4 216 HAMMERSMITH GROVE  
LONDON  
UNITED KINGDOM  
W6 7HG**

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

*Date of Birth:*    **01/03/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NETHY ENERGY LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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