



Companies House

AR01 (ef)

Annual Return



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Company Name: **H2O Power Ltd**

Company Number: **08996002**

Date of this return: **14/04/2016**

SIC codes: **35110**
35140

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

Situation of Registered Office: **WELLINGTON HOUSE 273-275 HIGH STREET**
LONDON COLNEY
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL2 1HA

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR EWAN**

Surname: **CAMPBELL-LENDRUM**

Former names:

Service Address: **WELLINGTON HOUSE 273-275 HIGH STREET
LONDON COLNEY
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL2 1HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAN**

Surname: **TOSNAR**

Former names:

Service Address: **560/2 VSEHRDOVA MALA STRANA
PRAGUE 1
PRAGUE
CZECH REPUBLIC
11800**

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: ****/01/1973**

Nationality: **CZECH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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 : **49 ORDINARY shares held as at the date of this return**
Name: **CREE HYDRO LTD**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **RENFIN HIGHLANDS ENERGY S.R.O**

Authorisation

Authenticated

This form was authorised by one of the following:

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

