



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2015**

Company Name: **TOCARDO TIDAL ENERGY LTD.**

Company Number: **SC331448**

Date of this return: **26/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **CLAVA HOUSE CRADLEHALL BUSINESS PARK
INVERNESS
UNITED KINGDOM
IV2 5GH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOHAN WILLEM**

Surname: **VAN BREUGEL**

Former names:

Service Address: **KERKWEG 17A 1704DH
HEERHUGOWAARD
N-HOLLAND
NETHERLANDS**

Country/State Usually Resident: **HEERHUGOWAARD, THE NETHERLANDS**

Date of Birth: ****/02/1957** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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: **TOCARDO INTERNATIONAL B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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