



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2013**

X20C7LXD

Company Name: **TRIODOS RENEWABLES (EYE) LIMITED**

Company Number: **06815319**

Date of this return: **31/12/2012**

SIC codes: **35110**

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

Situation of Registered Office: **TRIODOS BANK DEANERY ROAD
BRISTOL
UNITED KINGDOM
BS1 5AS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW THOMAS**

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1975** Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL ROBERT**

Surname: **HIRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	10
	1.00	<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS PLUS DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 OF 1.00 shares held as at the date of this return**

10 shares transferred on 2012-03-08

Name: **RENEWABLES DIRECT LIMITED**

Shareholding 2 : **10 ORDINARY SHARES OF 1.00 shares held as at the date of this return**

Name: **TRIODOS RENEWABLES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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