



Companies House

AR01 (ef)

Annual Return



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X58BGG42

Company Name: **Hydro Electric Development Ltd**

Company Number: **08536788**

Date of this return: **20/05/2016**

SIC codes: **42990**

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

Situation of Registered Office: **WELLINGTON HOUSE 273-275 HIGH STREET
LONDON COLNEY
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 PETR**

Surname: **NOSCAK**

Former names:

Service Address: **SCHOELLEROVA 936/28
PRAGUE 9
CZECH REPUBLIC
196 00**

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

Date of Birth: ****/05/1981**

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 20/05/2016 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 : **20 ORDINARY shares held as at the date of this return**
Name: **WENDY CAMPBELL-LENDRUM**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **RENFIN 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.