



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/01/2015**

X3ZNV112

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

*Company Number:* **06815319**

*Date of this return:* **31/12/2014**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **C/O TRIODOS BANK DEANERY ROAD  
BRISTOL  
BS1 5AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TRIODOS CORPORATE OFFICER LIMITED**

*Registered or principal address:* **TRIODOS BANK DEANERY ROAD  
BRISTOL  
ENGLAND  
BS1 5AS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **07594970**

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## *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:* **ENGLAND**

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

*Occupation:* **INVESTMENT MANAGER**

*Company Director 2*

*Type:* **Person**  
*Full forename(s):* **MRS KATRINA LORRAINE**

*Surname:* **CROSS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/10/1972**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director 3*

*Type:* **Corporate**  
*Name:* **TRIODOS CORPORATE OFFICER LIMITED**

*Registered or principal address:* **TRIODOS BANK DEANERY ROAD  
BRISTOL  
ENGLAND  
BS1 5AS**

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **07594970**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>10</b>
	<b>1.00</b>	<i>Aggregate nominal value</i>	<b>10</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*

**VOTING RIGHTS PLUS DIVIDEND**

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **10 ORDINARY SHARES OF 1.00 shares held as at the date of this return**  
*Name:* **TRIODOS RENEWABLES PLC**

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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.