



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Coriolis Renewable Energy Limited**

Company Number: **06028244**

Date of this return: **14/12/2012**

SIC codes: **74990**

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

Situation of Registered Office: **22-24 KING STREET
MAIDENHEAD
UNITED KINGDOM
SL6 1EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID CHARLES**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CATHERINE ELIZABETH**

Surname: **IBBOTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1979** Nationality: **BRITISH**

Occupation: **WIND FARM DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **HAROLD EDWARD**

Surname: **MALYON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID CHARLES**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **VICTORIA**

Surname: **PORTWAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ONE VOTE PER SHARE. ALL SHARES RANK EQUALLY IN ENTITLEMENT TO DIVIDENDS AND IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: MRS CATHERINE ELIZABETH IBBOTSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HAROLD EDWARD MALYON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR DAVID CHARLES MURRAY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA PORTWAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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