



**Current Appointments Report for:
DERWENT RENEWABLE POWER LIMITED
09714157**

Created: 24/09/2015 16:34:13

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	09714157	Date of Incorporation: 03/08/2015
Company Name:	DERWENT RENEWABLE POWER LIMITED	
Registered Office:	BEESTON LODGE BEESTON LANE SPIXWORTH NORWICH UNITED KINGDOM NR10 3TN	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	None Supplied	
Number of Charges:	(0 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	31/08
Last Accounts Made Up To:	(NO ACCOUNTS FILED)
Next Accounts Due:	03/05/2017
Last Return Made Up To:	
Next Return Due:	31/08/2016
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 3

SECRETARY:	EXTERNAL OFFICER LIMITED
Appointed:	03/08/2015
No. of Appointments:	139
Address:	BEESTON LODGE BEESTON LANE SPIXWORTH NORWICH UNITED KINGDOM NR10 3TN

DIRECTOR:	HUGHES, OLIVER GORDON MR	
Appointed:	03/08/2015	Date of Birth: 17/10/1971
Nationality:	BRITISH	
No. of Appointments:	93	
Address:	BEESTON LODGE BEESTON LANE SPIXWORTH NORWICH UNITED KINGDOM NR10 3TN	
Country/State of Residence:	ENGLAND	

DIRECTOR:	SHAW, ANDREW MR	
Appointed:	03/08/2015	Date of Birth: 01/02/1973
Nationality:	BRITISH	
No. of Appointments:	4	
Address:	BEESTON LODGE BEESTON LANE SPIXWORTH NORWICH UNITED KINGDOM NR10 3TN	
Country/State of Residence:	UNITED KINGDOM	

This Report excludes resignations

Recent Filing History

Documents filed since 03/08/2015

DATE	FORM	DESCRIPTION
03/08/2015	NEWINC	CERTIFICATE OF INCORPORATION GENERAL COMPANY DETAILS & STATEMENTS OF; OFFICERS, CAPITAL & SHAREHOLDINGS, GUARANTEE, COMPLIANCE MEMORANDUM OF ASSOCIATION
03/08/2015	LATEST SOC	03/08/15 STATEMENT OF CAPITAL; GBP 1
03/08/2015	MODEL ARTICLES	MODEL ARTICLES ADOPTED: PRIVATE LIMITED BY SHARES

This Report excludes 88(2) Share Allotment documents