



Companies House

AR01 (ef)

Annual Return



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Company Name: **1st Renewable Energy Ltd**

Company Number: **07515025**

Date of this return: **02/02/2014**

SIC codes: **74901**

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

Situation of Registered Office: **5 OAK GARDENS
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 5LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VARSHA**

Surname: **SHAH**

Former names:

Service Address: **5 OAK GARDENS
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 5LF**

Company Director **1**

Type: **Person**
Full forename(s): **MR MILAN**

Surname: **SHAH**

Former names:

Service Address: **5 OAK GARDENS**
 EDGWARE
 MIDDLESEX
 UNITED KINGDOM
 HA8 5LF

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

Date of Birth: **28/09/1970** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|------------|
| Class of shares | ORDINARY 1 GBP | <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 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 02/02/2014 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MILAN SHAH**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **VARSHA SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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