



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MIG RENEWABLE TECHNOLOGIES LIMITED**

*Company Number:* **07975976**

*Date of this return:* **05/03/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **MARSH GATE HOUSE ALPHIN BROOK ROAD  
MARSH BARTON TRADING ESTATE  
EXETER  
DEVON  
ENGLAND  
EX2 8TH**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS HILARY ANN**

*Surname:*                                **COLE**

*Former names:*                        **CRANNY**

*Service Address:*                    **PATHFIELDS 60 DOUGLAS AVENUE  
EXMOUTH  
DEVON  
ENGLAND  
EX8 2HF**

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

*Date of Birth:*   **17/01/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR MARCUS**

*Surname:*                **DI-VINCENZO**

*Former names:*

*Service Address:*        **32 CRANFORD AVENUE  
EXMOUTH  
DEVON  
ENGLAND  
EX8 2QA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/03/1970**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ALL RIGHTS ATTACHED. FULL VOTING, EQUITY AND DIVIDEND RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 £1 shares held as at the date of this return**  
*Name:* **ADRIAN COLE**

*Shareholding 2* : **45 ORDINARY £1 shares held as at the date of this return**  
*Name:* **JANINE DI-VINCENZO**

*Shareholding 3* : **45 ORDINARY £1 shares held as at the date of this return**  
*Name:* **MARCUS DI-VINCENZO**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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