



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RED WIND ENERGY LIMITED**

*Company Number:* **08163649**

*Date of this return:* **01/08/2014**

*SIC codes:* **35140**

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

*Situation of Registered Office:* **UNIT 9 YORK HOUSE  
LANGSTON ROAD  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 3TQ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **BRENNAN**

*Former names:*

*Service Address:*        **PARKROE KINVARRA  
GALWAY  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **28/08/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GERARD MARTIN**

*Surname:* **MCCARTHY**

*Former names:*

*Service Address:* **TOAD HALL URRA , PUCKANE  
NENAGH ,  
COUNTY TIPPERARY  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **09/08/1962** *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                                **MESKAUSKAS**

*Former names:*

*Service Address:*                        **124 OVERTON DRIVE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **E11 2LP**

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

*Date of Birth:*    **12/02/1977**                                *Nationality:*    **LITHUANIAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GINTARAS MESKAUSKAS**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GERARD MCCARTHY**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BRENNAN**

## *Authorisation*

*Authenticated*

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

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