



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/11/2010**

XZEY4P67

Company Name: **NORPOWER LTD.**

Company Number: **SC258471**

Date of this return: **30/10/2010**

SIC codes: **4531**

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

Situation of Registered Office: **INDUSTRIAL ESTATE
GREAT NORTH ROAD
MUIR OF ORD
ROSS SHIRE
IV6 7UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISTAIR SUTHERLAND**

Surname: **MACLEOD**

Former names:

Service Address: **INDUSTRIAL ESTATE
GREAT NORTH ROAD
MUIR OF ORD
ROSS SHIRE
IV6 7UA**

Company Director ***1***

Type: **Person**
Full forename(s): **NEIL JOHN**

Surname: **LAMONT**

Former names:

Service Address: **INDUSTRIAL ESTATE
GREAT NORTH ROAD
MUIR OF ORD
ROSS SHIRE
IV6 7UA**

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

Date of Birth: **15/05/1963** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALISTAIR SUTHERLAND**

Surname: **MACLEOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1965**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **MATHESON**

Former names:

Service Address: **INDUSTRIAL ESTATE
GREAT NORTH ROAD
MUIR OF ORD
ROSS SHIRE
IV6 7UA**

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

Date of Birth: **10/05/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARI PASSU AS REGARDS TO VOTING RIGHTS AND DIVIDENDS ENTITLEMENT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5500 ORDINARY shares held as at 2010-10-30
Name: ALEXANDER MATHESON

Shareholding 2 : 2500 ORDINARY shares held as at 2010-10-30
Name: ALISTAIR MACLEOD

Shareholding 3 : 2000 ORDINARY shares held as at 2010-10-30
Name: NEIL LAMONT

Authorisation

Authenticated

This form was authorised by one of the following:

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