

AR01 (ef)

Annual Return



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Company Name:

Aberdeen Renewable Energy Group

Company Number:

SC261364

Date of this return:

31/12/2015

SIC codes:

82990

Company Type:

Private company limited by guarantee exempt under section 60

Situation of Registered

ABERDEEN

Office:

UNITED KINGDOM

AB10 1HA

Officers of the company

JOHNSTONE HOUSE 52-54 ROSE STREET

Company Secretary 1

Type: Corporate

Name: LEDINGHAM CHALMERS LLP

Registered or

principal address: JOHNSTONE HOUSE 52-54 ROSE STREET

ABERDEEN

UNITED KINGDOM

AB10 1HA

Non European Economic Area (EEA) Company

Legal Form: LIMITED LIABILITY PARTNERSHIP

Law Governed: SCOTTISH

Register Location: UNITED KINGDOM, SCOTLAND

Registration Number: SO300843

Company Director 1 Type: Person Full forename(s): MR GORDON **MCINTOSH** Surname: Former names: HUB 12, LEVEL 2 WEST MARISCHAL COLLEGE Service Address: **BROAD STREET ABERDEEN** UNITED KINGDOM **AB10 1AB** Country/State Usually Resident: UNITED KINGDOM Date of Birth: **/08/1956 Nationality: BRITISH

Occupation: NONE

Company Director 2 Type: Person Full forename(s): JEANIE SIMPSON **MORRISON** Surname: Former names: Service Address: **TOWN HOUSE ABERDEEN SCOTLAND** AB10 1AQ Country/State Usually Resident: UNITED KINGDOM Nationality: BRITISH Date of Birth: **/04/1947 Occupation: NONE Authorisation Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.