



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/06/2011**

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*Company Name:* **RENEWABLE DEVICES MARINE LIMITED**

*Company Number:* **SC285878**

*Date of this return:* **07/06/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **S.A.C.  
BUSH ESTATE  
EDINBURGH  
EH26 0PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR DAVID EWART**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **WOODEND  
STENTON  
DUNBAR  
EAST LoTHIAN  
EH42 1TG**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DR DAVID EWART**

*Surname:*                                **ANDERSON**

*Former names:*

*Service Address:*                        **WOODEND  
STENTON  
DUNBAR  
EAST LoTHIAN  
EH42 1TG**

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

*Date of Birth:*    **02/11/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR CHARLES LAWRENCE**

*Surname:* **SILVERTON**

*Former names:*

*Service Address:* **12 GLENORCHY TERRACE  
EDINBURGH  
LOTHIAN  
EH9 2DQ**

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

*Date of Birth:* **17/05/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 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* : 500 ORDINARY shares held as at 2011-06-07  
*Name:* DR DAVID ANDERSON

*Shareholding 2* : 500 ORDINARY shares held as at 2011-06-07  
*Name:* DR CHARLES SILVERTON

### *Authorisation*

*Authenticated*

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

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