



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/08/2015**

Company Name: **RENEWABLE DEVICES MARINE LIMITED**

Company Number: **SC285878**

Date of this return: **07/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **AEROMARINE HOUSE 15 ROSLIN GLEN
ROSLIN COUNTRY PARK
EDINBURGH
MIDLOTHIAN
EH25 9PX**

Officers of the company

Company Secretary 1

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

Surname: **ANDERSON**

Former names:

Service Address: **AEROMARINE HOUSE 15 ROSLIN GLEN ROSLIN COUNTRY
PARK
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH25 9PX**

Company Director ***I***

Type: **Person**

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

Surname: **ANDERSON**

Former names:

Service Address: **AEROMARINE HOUSE 15 ROSLIN GLEN ROSLIN COUNTRY
PARK
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH25 9PX**

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: **AEROMARINE HOUSE 15 ROSLIN GLEN ROSLIN COUNTRY
PARK
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH25 9PX**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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 : 500 ORDINARY shares held as at the date of this return
Name: DAVID EWART ANDERSON

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: CHARLES LAWRENCE 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.