



Companies House
— for the record —

363a_(ef)

Annual Return



XCK809R1

Received for filing in Electronic Format on the: **11/05/2009**

Company Name: **ALBA RENEWABLES LTD**

Company Number: **SC302001**

Company Details

Period Ending: **08/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**63 FARR
BETTYHILL
THURSO
CAITHNESS
UNITED KINGDOM
KW14 7TA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RAGNAR ERIK
LORETTO CELLI**

Address: **63 FARR BETTYHILL
BY THURSO
CAITHNESS
UK
KW14 7TA**

Director 1 :

Name: **MRS FIONA MARGARET
CELLI**

Address: **EINAR EASTQUOY RD
KIRKWALL
ORKNEY ISLES
UK
KW15 1LT**

Date of Birth: **07/03/1945** *Nationality:* **British**

Occupation: **RENEWABLE ENERGY**

Director 2 :

Name: **MR RAGNAR ERIK
LORETTO CELLI**

Address: **63 FARR BETTYHILL
BY THURSO
CAITHNESS
UK
KW14 7TA**

Date of Birth: **28/11/1973** *Nationality:* **British**

Occupation: **RENEWABLE ENERGY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 08/05/2009
1 DISPOSED OF IN PERIOD ON 01/10/2008

Name: **DUPORT DIRECTOR LIMITED**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 08/05/2009
1 DISPOSED OF IN PERIOD ON 01/10/2008

Name: **DUPORT SECRETARY LIMITED**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 08/05/2009

Name:

RAGNAR CELLI

Address:

Shareholding 4:

1 ORDINARY Shares held as at 08/05/2009

Name:

FIONA CELLI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

Authenticated: **Yes (SC)**