



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALBA RENEWABLES LTD**

Company Number: **SC302001**

Date of this return: **08/05/2011**

SIC codes: **4011**

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

Situation of Registered Office: **63 FARR
BETTYHILL
THURSO
CAITHNESS
UNITED KINGDOM
KW14 7TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAGNAR ERIK LORETTO**

Surname: **CELLI**

Former names:

Service Address: **63 FARR BETTYHILL
BY THURSO
CAITHNESS
UNITED KINGDOM
KW14 7TA**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS FIONA MARGARET**

Surname: **CELLI**

Former names:

Service Address: **EINAR EASTQUOY RD
KIRKWALL
ORKNEY ISLES
UNITED KINGDOM
KW15 1LT**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **RENEWABLE ENERGY**

Company Director **2**

Type: **Person**

Full forename(s): **MR RAGNAR ERIK LORETTO**

Surname: **CELLI**

Former names:

Service Address: **63 FARR BETTYHILL
BY THURSO
CAITHNESS
UNITED KINGDOM
KW14 7TA**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **RENEWABLE ENERGY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HOLDER IS INTITLED TO A VOTE ON ANY COMPANY BUSINESS DIVIDENDS ARE PAYABLE WITH THE AGREEMENT OF ALL DIRECTORS CAPITAL DISTRUBUTION IS PAYABLE TO ALL DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 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 : 1 ORDINARY shares held as at 2011-05-08
Name: RAGNAR CELLI

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-08
Name: FIONA CELLI

Authorisation

Authenticated

This form was authorised by one of the following:

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