Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/05/2015**

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Company Name:	**Alba Renewables Ltd**
Company Number:	**SC302001**
Date of this return:	**08/05/2015**
SIC codes:	**35110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**63 FARR BETTYHILL BY THURSO CAITHNESS SCOTLAND 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
SCOTLAND
KW14 7TA

Company Director 1

Type: **Person**

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

Surname: **CELLI**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **RENEWABLE ENERGY**

Company Director 2

Type: **Person**

Full forename(s): **MRS KHUSHLA**

Surname: **CELLI**

Former names: **CELLI**

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/05/1975** *Nationality:* **NEW ZEALAND**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KHUSHLA CELLI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RAGNAR ERIK LORETTO 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.