



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABO WIND UK LIMITED**

Company Number: **SC314110**

Date of this return: **04/01/2016**

SIC codes: **43999**
74909

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

Situation of Registered Office: **1 HOUSTOUN INTERCHANGE BUSINESS PARK**
LIVINGSTON
WEST LOTHIAN
EH54 5DW

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DAVIDSON CHALMERS (SECRETARIAL SERVICES) LIMITED**

*Registered or
principal address:* **12 HOPE STREET
EDINBURGH
EH2 4DB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC201105**

Company Director ***I***

Type: **Person**

Full forename(s): **DR JOCHEN**

Surname: **AHN**

Former names:

Service Address: **C/O ABO WIND AG
UNTER DEN EICHEN 7
65195 WIESBADEN**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/05/1960** *Nationality:* **GERMAN**

Occupation: **STUDENT**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHIAS**

Surname: **BOCKHOLT**

Former names:

Service Address: **C/O ABO WIND AG
UNTER DEN EICHEN 7
65195 WIESBADEN**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/05/1966** *Nationality:* **GERMAN**

Occupation: **ELECTRICAL ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREAS**

Surname: **HOLLINGER**

Former names:

Service Address: **C/O ABO WIND AG**
 UNTER DEN EICHEN 7
 65195 WIESBADEN

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/12/1966** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70000
		<i>Total aggregate nominal value</i>	70000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 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 : **70000 ORDINARY shares held as at the date of this return**
Name: **ABO WIND AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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