Companies House

# AR01 (ef)

## Annual Return

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| | |
|---|---|
| *Company Name:* | **Absolute Solar And Wind Ltd** |
| *Company Number:* | **SC328796** |
| *Date of this return:* | **03/03/2016** |
| *SIC codes:* | **43999** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **2 STEWART STREET MILNGAVIE<br>GLASGOW<br>UNITED KINGDOM<br>G62 6BW** |

## Officers of the company

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ANTHONY CHARLES ERIK**

*Surname:* **KENT**

*Former names:*

*Service Address:* **ARDLUSS SINCLAIR STREET**
**HELENBURGH**
**DUNBARTONSHIRE**
**SCOTLAND**
**G84**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* ****/07/1947** *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR THOMAS MARK LOUIS**

*Surname:* **NEWALL**

*Former names:*

*Service Address:* **ROWALEYN GLENARN ROAD**
**HELENSBURGH**
**UNITED KINGDOM**
**G84 8LL**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* ****/04/1986** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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## *Company Director 3*

*Type:* **Person**

*Full forename(s):* **MR JOHN MARK NICHOLAS**

*Surname:* **NEWALL**

*Former names:*

*Service Address:* **21 HUNTER STREET**
**EAST KILBRIDE**
**GLASGOW**
**SCOTLAND**
**G74 4LZ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* ****/03/1961** *Nationality:* **BRITISH**

*Occupation:* **RENEWABLE ENERGY**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY A** | *Number allotted* | **471** |
| | | *Aggregate nominal value* | **471** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS.**

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY B** | *Number allotted* | **20** |
| | | *Aggregate nominal value* | **0.2** |
| *Currency* | **GBP** | *Amount paid per share* | **0.01** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**NON VOTING SHARES.**

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY C** | *Number allotted* | **30000** |
| | | *Aggregate nominal value* | **30000** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**FULLY VOTING SHARES TO CARRY EXCLUSIVE RIGHTS TO THE SHARES HELD IN ABSOLUTE SOLAR AND WIND (SOUTH) LIMITED ONLY WITH NO RIGHTS OVER ANY OTHER COMPANY ASSETS. ALSO TO CARRY EXCLUSIVE RIGHTS TO ANY DIVIDENDS FLOWING FROM ABSOLUTE SOLAR AND WIND (SOUTH) LIMITED.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **30491** |
| | | *Total aggregate nominal value* | **30471.2** |

# *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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* : **49 ORDINARY A shares held as at the date of this return**
*Name:* **ANTHONY CHARLES ERIK KENT**

*Shareholding 2* : **5762 ORDINARY C shares held as at the date of this return**
*Name:* **ANTHONY CHARLES ERIK KENT**

*Shareholding 3* : **199 ORDINARY A shares held as at the date of this return**
*Name:* **JOHN MARK NICHOLAS NEWALL**

*Shareholding 4* : **20 ORDINARY B shares held as at the date of this return**
*Name:* **JOHN MARK NICHOLAS NEWALL**

*Shareholding 5* : **17244 ORDINARY C shares held as at the date of this return**
*Name:* **JOHN MARK NICHOLAS NEWALL**

*Shareholding 6* : **25 ORDINARY A shares held as at the date of this return**
*Name:* **STEPHEN RICHARD NEWALL**

*Shareholding 7* : **5762 ORDINARY C shares held as at the date of this return**
*Name:* **STEPHEN RICHARD NEWALL**

*Shareholding 8* : **198 ORDINARY A shares held as at the date of this return**
*Name:* **THOMAS MARK LOUIS NEWALL**

*Shareholding 9* : **1232 ORDINARY C shares held as at the date of this return**
*Name:* **THOMAS MARK LOUIS NEWALL**

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# *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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