



Companies House

AR01 (ef)

Annual Return



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X44Y85WJ

Company Name: **ABSOLUTE SOLAR AND WIND LTD**

Company Number: **SC328796**

Date of this return: **03/03/2015**

SIC codes: **43999**

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

Situation of Registered Office: **21 HUNTER STREET
EAST KILBRIDE
GLASGOW
G74 4LZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

21 HUNTER STREET
EAST KILBRIDE
GLASGOW
SCOTLAND
G74 4LZ

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **KENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/07/1947**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

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

Surname: **NEWALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/03/1961** *Nationality:* **BRITISH**

Occupation: **RENEWABLE ENERGY**

Company Director 3

Type: **Person**
Full forename(s): **MR TOM MARK LOUIS**

Surname: **NEWALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/04/1986** *Nationality:* **SCOTTISH**

Occupation: **OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	471
		<i>Aggregate nominal value</i>	471
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES.

Class of shares	ORDINARY C	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	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.

Class of shares	FLOATING RATE	<i>Number allotted</i>	25000
	REDEEMABLE	<i>Aggregate nominal value</i>	25000
<i>Currency</i>	PREFERENCE	<i>Amount paid per share</i>	1
	GBP	<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55491
		<i>Total aggregate nominal value</i>	25791

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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 : 199 ORDINARY A shares held as at the date of this return
Name: JOHN MARK NICHOLAS NEWALL

Shareholding 2 : 25 ORDINARY A shares held as at the date of this return
Name: STEPHEN RICHARD NEWALL

Shareholding 3 : 20 ORDINARY B shares held as at the date of this return
Name: JOHN MARK NICHOLAS NEWALL

Shareholding 4 : 25000 FLOATING RATE REDEEMABLE PREFERENCE shares held as at the date of this return
Name: JOHN MARK NICHOLAS NEWALL

Shareholding 5 : 49 ORDINARY A shares held as at the date of this return
Name: ANTHONY CHARLES ERIK KENT

Shareholding 6 : 0 ORDINARY A shares held as at the date of this return
9 shares transferred on 2015-03-03
Name: MOIRA NIMMO

Shareholding 7 : 198 ORDINARY A shares held as at the date of this return

Name: THOMAS MARK LOUIS NEWALL

Shareholding 8 : 0 ORDINARY A shares held as at the date of this return
5 shares transferred on 2015-03-03

Name: TERENCE MARTIN DOHERTY

Shareholding 9 : 17244 ORDINARY C shares held as at the date of this return

Name: JOHN MARK NICHOLAS NEWALL

Shareholding 10 : 5762 ORDINARY C shares held as at the date of this return

Name: STEPHEN RICHARD NEWALL

Shareholding 11 : 5762 ORDINARY C shares held as at the date of this return

Name: ANTHONY CHARLES ERIK KENT

Shareholding 12 : 1232 ORDINARY C shares held as at the date of this return

Name: THOMAS MARK LOUIS NEWALL

Shareholding 13 : 0 ORDINARY C shares held as at the date of this return
308 shares transferred on 2015-03-03

Name: MOIRA NIMMO

Shareholding 14 : 0 ORDINARY C shares held as at the date of this return
266 shares transferred on 2015-03-03

Name: TERENCE MARTIN DOHERTY

Shareholding 15 : 0 ORDINARY C shares held as at the date of this return
1800 shares transferred on 2015-03-03

Name: JCR INVESTMENT PROPERTIES LIMITED

Shareholding 16 : 0 ORDINARY C shares held as at the date of this return
450 shares transferred on 2015-03-03

Name: SPENCER BROWN

Shareholding 17 : 0 ORDINARY C shares held as at the date of this return
1350 shares transferred on 2015-03-03

Name: TRACY BROWN

Shareholding 18 : 0 ORDINARY C shares held as at the date of this return
1800 shares transferred on 2015-03-03

Name: MARK PICKETT

Authorisation

Authenticated

This form was authorised by one of the following:

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