



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2013**

X2351NYO

Company Name: **1 STOP RENEWABLES LIMITED**

Company Number: **SC358289**

Date of this return: **28/02/2013**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 46 GRAYSHILL ROAD
WESTFIELD COURTYARD WESTFIELD NORTH
CUMBERNAULD
GLASGOW
SCOTLAND
G68 9HQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **MONKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/09/1966** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH WILLIAM MURRIE**

Surname: **MORLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/04/1969** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY FULL VOTING RIGHTS ALL ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DIVIDENDS DECLARED BY THE COMPANY ALL ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE FULLY IN THE CAPITAL OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **BRIAN HENDERSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
33 shares transferred on 2012-10-18
Name: **KEN MORLAND**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
33 shares transferred on 2012-10-18
Name: **DAVID JOHN MONKS**

Shareholding 4 : **66 ORDINARY shares held as at the date of this return**
Name: **1 STOP RENEWABLES PENTLANDS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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