



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/04/2010**

Company Name: **1 STOP RENEWABLES LIMITED**

Company Number: **SC358289**

Date of this return: **17/04/2010**

SIC codes: **7414**

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

Situation of Registered Office: **MACFARLANE GRAY MACFARLANE GRAY HOUSE
CASTLECRAIG BUSINESS PARK, SPRINGBANK RO
STIRLING
FK7 7WT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DENIS P**

Surname: **BARRY**

Former names:

Service Address: **MACFARLANE GRAY LIMITED CASTLECRAIG
BUSINESS PARK
SPRINGBANK ROAD
STIRLING
STIRLINGSHIRE
UNITED KINGDOM
FK7 7WT**

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

Date of Birth: **17/12/1971** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **HENDERSON**

Former names:

Service Address: **MACFARLANE GRAY LIMITED CASTLECRAIG
BUSINESS PARK
SPRINGBANK ROAD
STIRLING
STIRLINGSHIRE
UNITED KINGDOM
FK7 7WT**

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

Date of Birth: **17/05/1967** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**

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

Surname: **MORLAND**

Former names:

Service Address: **MACFARLANE GRAY LIMITED CASTLECRAIG
BUSINESS PARK
SPRINGBANK ROAD
STIRLING
STIRLINGSHIRE
UNITED KINGDOM
FK7 7WT**

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

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

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

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

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10 ORDINARY Shares held as at 17/04/2010

Name: **DENIS P BARRY**

Address:

Name: **DENIS P BARRY**

Address:

Shareholding : 2

33 ORDINARY Shares held as at 17/04/2010

Name: **BRIAN HENDERSON**

Address:

Shareholding : 3

10 ORDINARY Shares held as at 17/04/2010

Name: **KEN MORLAND**

Address:

Name: **KEN MORLAND**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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