



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1 STOP RENEWABLES LIMITED**

*Company Number:* **SC358289**

*Date of this return:* **17/04/2011**

*SIC codes:* **7414**

*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 BRIAN**

*Surname:*                            **HENDERSON**

*Former names:*

*Service Address:*                **3 CLARENDON ROAD  
STIRLING  
STIRLINGSHIRE  
UNITED KINGDOM  
FK8 2RN**

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

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

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director*    **2**

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**

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*Company Director*    **3**

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**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR KENNETH M M**

*Surname:* **MORLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **SALES DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2011 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* : **33 ORDINARY shares held as at 2011-04-17**

*Name:* **DENIS P BARRY**

*Name:* **DENIS P BARRY**

*Shareholding 2* : **33 ORDINARY shares held as at 2011-04-17**

*Name:* **BRIAN HENDERSON**

*Shareholding 3* : **34 ORDINARY shares held as at 2011-04-17**

*Name:* **KEN MORLAND**

*Name:* **KEN MORLAND**

## *Authorisation*

*Authenticated*

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

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