

AR01 (ef)

Annual Return



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Company Name: TIREE WIND TURBINES LTD

Company Number: SC363251

Date of this return: **01/07/2013**

SIC codes: **43999**

Company Type: Private company limited by shares

Situation of Registered

Office:

31-35 MARCHMONT ROAD

EDINBURGH LOTHIAN EH9 1HU

Officers of the company

Company Secretary 1

Type: Corporate

Name: LINDSAYS WS

Registered or

principal address: CALEDONIAN EXCHANGE 19A CANNING STREET

EDINBURGH SCOTLAND

GREAT BRITAIN

EH3 8HE

Non European Economic Area (EEA) Company

Legal Form: SCOTTISH PARTNERSHIP

Law Governed: LAW OF SCOTLAND

Register Location: Registration Number: Company Director 1

Type: Person

Full forename(s): MR ANDREW PETER

Surname: BLACKHALL

Former names:

Service Address: 3 PENTLAND COURT

BILSTON ROSLIN

MIDLOTHIAN EH25 9TA

Country/State Usually Resident: SCOTLAND

Date of Birth: 01/10/1959 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: ANDREW PETER BLACKHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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