



Companies House

AR01 (ef)

Annual Return



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X3Z325DV

Company Name: **AB POWER GENERATION LIMITED**

Company Number: **SC370103**

Date of this return: **14/12/2014**

SIC codes: **77320**

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

Situation of Registered Office: **26 BALFRON DRIVE
CARNBROE
COATBRIDGE
NORTH LANARKSHIRE
SCOTLAND
ML5 4FF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ALASTAIR HUGH**

Surname: **BROWN**

Former names:

Service Address: **26 BALFRON DRIVE
COATBRIDGE
LANARKSHIRE
SCOTLAND
ML5 4FF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/06/1979**

Nationality: **SCOTTISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **STACEY LEIGH**

Surname: **BROWN**

Former names:

Service Address: **26 BALFRON DRIVE
COATBRIDGE
LANARKSHIRE
SCOTLAND
ML5 4FF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/02/1981**

Nationality: **SCOTTISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 14/12/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: ALASTAIR BROWN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: STACEY BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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