



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/02/2016**

**X51RDDX4**

*Company Name:* **1 STOP RENEWABLES WIND ENERGY LTD**

*Company Number:* **SC388793**

*Date of this return:* **29/02/2016**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **3 KILALLAN AVENUE  
BRIDGE OF WEIR  
RENFREWSHIRE  
PA11 3PW**

**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: **\*\*/09/1966** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR EDWARD**

Surname: **MONKS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/06/1940** Nationality: **BRITISH**

Occupation: **CHARTERED PUBLIC FINANCE  
ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

---

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN HENDERSON**

*Shareholding 2* : **400 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.