Companies House

AR01 (ef)

Annual Return

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Company Name:	**1 RENEWABLES LTD**
Company Number:	**SC392724**
Date of this return:	**02/02/2015**
SIC codes:	**35110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MORRIS & YOUNG LTD 6 ATHOLL CRESCENT PERTH TAYSIDE PH1 5JN**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **SUTHERLAND MCCOOK**

Former names:

Service Address: **170 FINDHORN**
FINDHORN
UNITED KINGDOM
IV36 3YL

Company Director 1

Type: **Person**

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

Surname: **ROBERTSON**

Former names:

Service Address: **SUITE 25 INVERNESS AIRPORT**
INVERNESS
INVERNESS-SHIRE
UNITED KINGDOM
IV2 7JB

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

Date of Birth: **20/03/1981** *Nationality:* **SCOTTISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SUTHERLAND MCCOOK**

Former names:

Service Address: **170 FINDHORN**
FINDHORN
UNITED KINGDOM
IV36 3YL

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

Date of Birth: **27/04/1948** *Nationality:* **SCOTTISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (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 02/02/2015 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: **1 ARCHITECTS 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.