Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/02/2013**

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Company Name:	**1 STOP RENEWABLES ENDEAVOUR LIMITED**
Company Number:	**SC401647**
Date of this return:	**28/02/2013**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**46 GRAYSHILL ROAD** **CUMBERNAULD** **GLASGOW** **SCOTLAND** **G68 9HQ**

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: **06/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH WILLIAM MURRIE**

Surname: **MORLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**300**
		Aggregate nominal value	**30**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0.1**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS, AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**300**
		Total aggregate nominal value	**30**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 : **0 ORDINARY shares held as at the date of this return**

100 shares transferred on 2012-10-18

Name: **KENNETH MORLAND**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **BRIAN HENDERSON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**

100 shares transferred on 2012-10-18

Name: **DAVID MONKS**

Shareholding 4 : **200 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.