



Annual Return

Company Name: **WILLOWIND KNOWE LIMITED**

Company Number: **SC402076**



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Company Name: **WILLOWIND KNOWE LIMITED**

Company Number: **SC402076**

Date of this return: **21/06/2016**

Sic Codes: **74909**

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

Situation of **26 GEORGE SQUARE EDINBURGH MIDLOTHIAN**

Registered Office: **EH8 9LD**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **26GS (SECRETARIES) LIMITED**  
Principal / Business Address: **26 GEORGE SQUARE EDINBURGH  
UNITED KINGDOM EH8 9LD**

## European Economic Area (EEA) Company

Register Location: **UK**  
Registration Number: **SC303580**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR SUKHJINDER SINGH**  
Surname: **ATWAL**  
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1971** Nationality: **BRITISH**  
Occupation: **BANKER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR LINDON WILSON**  
Surname: **NEIL**  
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/06/1962** Nationality: **BRITISH**  
Occupation: **BANKER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF:- (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>100 ORDINARY shares held as at the date of this return</b>
Name:	<b>BALBOURNE WIND FUND NO.1 LIMITED PARTNERSHIP</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

