



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 STOP RENEWABLES CATERTHUN LTD**

Company Number: **SC406838**

Date of this return: **06/09/2012**

SIC codes: **35110**

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: **06/09/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNTH 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	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 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: KENNETH W M MORLAND

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: BRIAN HENDERSON

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: DAVID J MONKS

Authorisation

Authenticated

This form was authorised by one of the following:

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