



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/02/2014**

X322S6CH

Company Name: **ALGAE POWER EUROPE LIMITED**

Company Number: **SC415229**

Date of this return: **23/01/2014**

SIC codes: **19201**

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

Situation of Registered Office: **9 BURNWOOD DRIVE
AIRDRIE
NORTH LANARKSHIRE
SCOTLAND
ML6 8NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GORDON**

Surname: **CUNNINGHAM**

Former names:

Service Address: **301 BONNYTON DRIVE
EAGLESHAM
GLASGOW
UNITED KINGDOM
G76 0NH**

Company Director **1**

Type: **Person**
Full forename(s): **ANTONY CLIVE**

Surname: **BLAKEY**

Former names:

Service Address: **9 BURNWOOD DRIVE
AIRDRIE
NORTH LANARKSHIRE
UNITED KINGDOM
ML6 8NQ**

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

Date of Birth: **25/02/1951** *Nationality:* **BRITISH**
Occupation: **INVENTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND ROLLO**

Surname: **CALDWELL**

Former names:

Service Address: **9 BURNWOOD DRIVE
AIRDRIE
NORTH LANARKSHIRE
SCOTLAND
ML6 8NQ**

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

Date of Birth: **03/10/1964** *Nationality:* **SCOTS**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51
		<i>Total aggregate nominal value</i>	51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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 : **51 ORD shares held as at the date of this return**
Name: **RAYMOND CALDWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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