



Companies House

AR01 (ef)

Annual Return



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Company Name: **Crookedstane Windfarm Limited**

Company Number: **SC415902**

Date of this return: **01/02/2016**

SIC codes: **35110**

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

Situation of Registered Office: **CLYDE VIEW (SUITE F3) RIVERSIDE BUSINESS PARK
22 POTTERY STREET
GREENOCK
INVERCLYDE
SCOTLAND
PA15 2UZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **COYLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN GEORGE**

Surname: **BAKER**

Former names:

Service Address: **CLYDE VIEW (SUITE F3) RIVERSIDE BUSINESS PARK
22 POTTERY STREET
GREENOCK
INVERCLYDE
SCOTLAND
PA15 2UZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1966** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **MACLEOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (1) VOTING RIGHTS - ONE VOTE PER SHARE (2) RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND (3) RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **VELOCITA ENERGY DEVELOPMENTS (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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