



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2IQKHGR**

*Company Name:* **1 RENEWABLES CALEDONIA LTD**

*Company Number:* **SC429279**

*Date of this return:* **11/10/2013**

*SIC codes:* **74901**

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

*Situation of Registered Office:* **C/O C/O MORRIS AND YOUNG  
6 ATHOLL CRESCENT  
PERTH  
TAYSIDE  
SCOTLAND  
PH1 5JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **SUTHERLAND MCCOOK**

*Former names:*

*Service Address:* **170 FINDHORN  
FINDHORN  
UNITED KINGDOM  
IV36 3YL**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR CLAUDIO**

*Surname:* **NIEMEYER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **BRAZIL**

*Date of Birth:* **05/08/1947**

*Nationality:* **BRAZILIAN**

*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALASTAIR**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **2 FIRTHVIEW  
DINGWALL  
HIGHLANDS  
UNITED KINGDOM  
IV15 9PF**

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

*Date of Birth:* **20/03/1981** *Nationality:* **SCOTTISH**  
*Occupation:* **TECHNOLOGIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>362351</b>
		<i>Aggregate nominal value</i>	<b>362250.991124</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>362351</b>
		<i>Total aggregate nominal value</i>	<b>362250.991124</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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* : **36353 ORDINARY shares held as at the date of this return**  
*Name:* **ALASTAIR ROBERTSON**

*Shareholding 2* : **205998 ORDINARY shares held as at the date of this return**  
*Name:* **IAN SUTHERLAND MCCOOK**

*Shareholding 3* : **40000 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERTO NIEMEYER**

*Shareholding 4* : **40000 ORDINARY shares held as at the date of this return**  
*Name:* **CLAUDIO NIEMEYER**

*Shareholding 5* : **40000 ORDINARY shares held as at the date of this return**  
*Name:* **RENATO NIEMEYER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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