



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 RENEWABLES CALEDONIA LTD**

Company Number: **SC429279**

Date of this return: **11/10/2015**

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
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**

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: ****/08/1947**

Nationality: **BRAZILIAN**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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 : **0 ORDINARY shares held as at the date of this return**
36353 shares transferred on 2015-05-31

Name: **ALASTAIR ROBERTSON**

Shareholding 2 : **242351 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.