



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONNELL RENEWABLES LIMITED**

Company Number: **SC432643**

Date of this return: **03/07/2013**

SIC codes: **35110**

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

Situation of Registered Office: **WOODEND CRAIGALLIAN
MILNGAVIE
GLASGOW
SCOTLAND
SCOTLAND
G62 8EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN FORBES**

Surname: **BROWN**

Former names:

Service Address: **WOODEND CRAIGALLIAN
MILNGAVIE
GLASGOW
SCOTLAND
SCOTLAND
G62 8EN**

Company Director ***I***

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address: **WOODEND CRAIGALLIAN
MILNGAVIE
GLASGOW
SCOTLAND
SCOTLAND
G62 8EN**

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

Date of Birth: **20/03/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES RAYMOND**

Surname: **CONNELL**

Former names:

Service Address: **WOODEND CRAIGALLIAN
MILNGAVIE
GLASGOW
SCOTLAND
SCOTLAND
G62 8EN**

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

Date of Birth: **12/03/1932** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000000
		<i>Aggregate nominal value</i>	4000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000000
		<i>Total aggregate nominal value</i>	4000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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 : **4000000 ORDINARY shares held as at the date of this return**
Name: **CHARLES CONNELL & COMPANY (HOLDINGS) 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.