



Annual Return

Company Name: **ADVANCE WINDPOWER LTD**

Company Number: **SC451147**



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Company Name: **ADVANCE WINDPOWER LTD**

Company Number: **SC451147**

Date of this return: **30/05/2016**

Sic Codes: **28110**

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

Situation of  
Registered Office: **CALDERGROVE HOUSE 4 LINNET WAY STRATHCLYDE BUSINESS  
PARK BELLSHILL LANARKSHIRE  
SCOTLAND ML4 3RA**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **THOMAS**  
Surname: **DIGNALL**  
Service Address: **CALDERGROVE HOUSE CALDERGROVE GLASGOW BLANTYRE  
SCOTLAND G72 8YA**

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### Company Director 1

Type: **Person**  
Full Forename(s): **JOSEPH**  
Surname: **BERTONY**  
Service Address: **CALDERGROVE HOUSE CALDERGROVE OFF HAMILTON ROAD  
GLASGOW BLANTYRE  
SCOTLAND G72 8YA**

Country/State **NEW SOUTH WALES - AUSTRALIA**  
Usually Resident:  
Date of Birth: **\*\*/03/1922** Nationality: **BRITISH**  
Occupation: **DESIGN  
ENGINEER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR ALEXANDER BARNARD MILNE**  
Surname: **BOYD**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1948** Nationality: **BRITISH**  
Occupation: **GEOLOGIST**

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## Company Director 3

Type: **Person**  
Full Forename(s): **MR THOMAS BRYCE**  
Surname: **DIGNALL**  
Service Address: **CALDERGROVE HOUSE CALDERGROVE GLASGOW BLANTYRE  
SCOTLAND G72 8YA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **GREGORY DAVID**  
Surname: **ELLIOT**  
Service Address: **CALDERGROVE HOUSE CALDERGROVE OFF HAMILTON ROAD  
GLASGOW BLANTYRE  
SCOTLAND G72 8YA**

Country/State **AUSTRALIA/NSW**

Usually Resident:

Date of Birth: **\*\*/11/1958**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

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## Company Director 5

Type: **Person**  
Full Forename(s): **MR JAMES MARTIN**  
Surname: **SHIELDS**  
Service Address: **CALDERGROVE HOUSE CALDERGROVE GLASGOW BLANTYRE  
SCOTLAND G72 8YA**

Country/State **SCOTLAND**

Usually Resident:

Date of Birth: **\*\*/10/1968**

Nationality: **IRISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **100 ORDINARY shares held as at the date of this return**  
Name:                   **ALEXANDER BOYD**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

