



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARELAW WIND TURBINE LIMITED**

Company Number: **SC488638**

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

SIC codes: **74909**

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

Situation of Registered Office: **15 PITREAVIE COURT
QUEENSFERRY ROAD
DUNFERMLINE
FIFE
SCOTLAND
KY11 8UU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM MARTIN**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FRASER JOHN**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ENERGISED VENTURES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FRASER JOHN CAMPBELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM MARTIN BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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