



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GLENSHIRA WIND FARM LIMITED**

*Company Number:* **SC489494**

*Date of this return:* **22/10/2015**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **1 HOUSTON INTERCHANGE  
LIVINGSTON  
WEST LOTHIAN  
EH54 5DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DAVIDSON CHALMERS (SECRETARIAL SERVICES) LIMITED**

*Registered or  
principal address:* **12 HOPE STREET  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH2 4DB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC201105**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR JOCHEN**

*Surname:*                **AHN**

*Former names:*

*Service Address:*        **C/O ABO WIND AG  
UNTER DEN EICHEN 7  
65195 WIESBADEN  
HESSE  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **\*\*/05/1960**                      *Nationality:*    **GERMAN**

*Occupation:*    **DOCTOR OF CHEMISTRY**

*Company Director* 2

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

*Surname:* **BOCKHOLT**

*Former names:*

*Service Address:* **C/O ABO WIND AG  
UNTER DEN EICHEN 7  
65195 WIESBADEN  
HESSE  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **\*\*/05/1966** *Nationality:* **GERMAN**  
*Occupation:* **ELECTRICAL ENGINEER**

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*Company Director*    **3**

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

*Surname:*                      **HOELLINGER**

*Former names:*

*Service Address:*            **C/O ABO WIND AG**  
                                      **UNTER DEN EICHEN 7**  
                                      **65195 WIESBADEN**  
                                      **HESSE**  
                                      **GERMANY**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **\*\*/12/1966**                            *Nationality:*   **GERMAN**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>STANDARD RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ABO WIND UK LTD**

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### *Authorisation*

*Authenticated*

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

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