



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EYE AIRFIELD WIND DIRECT LIMITED**

Company Number: **06815319**

Date of this return: **10/02/2012**

SIC codes: **35110**

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

Situation of Registered Office: **7 BERKELEY SQUARE
CLIFTON
BRISTOL
AVON
BS8 1HG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MALCOLM STUART**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1968** Nationality: **BRITISH**

Occupation: **WIND ENERGY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR EUAN PORTER**

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **FRANCES JUDITH**

Surname: **KARKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1976**

Nationality: **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	10
	1.00	<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS PLUS DIVIDEND			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2012 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 OF 1.00 shares held as at the date of this return**
Name: **RENEWABLES DIRECT LIMITED**

Shareholding 2 : **0 ORDINARY SHARES OF 1.00 shares held as at the date of this return**
Name: **WIND DIRECT SOLUTIONS 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.