



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZBWQI5G

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*Company Name:* **HEBBURN WIND DIRECT LIMITED**

*Company Number:* **06815319**

*Date of this return:* **10/02/2010**

*SIC codes:* **4011**

*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* **I**

*Type:* **Person**

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

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **62 LINFIELD COPSE  
THAKEHAM  
PULBOROUGH  
WEST SUSSEX  
RH20 3EU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MARTIN ARTHUR**

*Surname:* **ALDER**

*Former names:*

*Service Address:* **BUBBLEWELL BARN  
BUBBLEWELL LANE  
MINCHHAMPTON  
GLOUCESTERSHIRE  
GL6 9AS**

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

*Date of Birth:* **1947-02-27** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR RICHARD**  
*Surname:*                        **BARKER**  
*Former names:*  
*Service Address:*              **FLAT 3 10 NORTH ROAD**  
   **ST ANDREWS**  
   **BRISTOL**  
   **AVON**  
   **BS6 5AE**

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

*Date of Birth:*   **1968-05-29**                              *Nationality:*   **BRITISH**  
*Occupation:*    **WIND ENERGY DEVELOPER**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MR EUAN PORTER**  
*Surname:*                        **CAMERON**  
*Former names:*  
*Service Address:*              **25 SHIRLEYS**  
   **DITCHLING**  
   **HASSOCKS**  
   **WEST SUSSEX**  
   **BN6 8UD**

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

*Date of Birth:*   **1952-03-10**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **FRANCES JUDITH**  
*Surname:*                      **KARKI**  
*Former names:*  
*Service Address:*              **31 HIGHCROFT CRESCENT**  
   **LEAMINGTON SPA**  
   **WARWICKSHIRE**  
   **CV32 6BN**

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

*Date of Birth:*    **1976-01-01**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMMERCIAL MANAGER**

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## Statement of Capital (Share Capital)

<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>VOTING RIGHTS AND RIGHT TO DIVIDEND.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2010 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

**10 ORDINARY Shares held as at 10/02/2010**

*Name:* **WIND DIRECT SOLUTIONS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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