



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYDUKS8M

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*Company Name:* **Eye Airfield Wind Direct Limited**

*Company Number:* **06815319**

*Date of this return:* **10/02/2011**

*SIC codes:* **4011**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **7 BERKELEY SQUARE  
CLIFTON  
BRISTOL  
AVON  
ENGLAND  
BS8 1HG**

*Company Director*    ***1***

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

*Surname:*                            **ALDER**

*Former names:*

*Service Address:*                **7 BERKELEY SQUARE  
CLIFTON  
BRISTOL  
AVON  
ENGLAND  
BS8 1HG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/02/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

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

*Surname:*                            **BARKER**

*Former names:*

*Service Address:*                **7 BERKELEY SQUARE  
CLIFTON  
BRISTOL  
AVON  
ENGLAND  
BS8 1HG**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **WIND ENERGY DEVELOPER**

*Company Director*    **3**

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

*Surname:*                            **CAMERON**

*Former names:*

*Service Address:*                **7 BERKELEY SQUARE  
CLIFTON  
BRISTOL  
AVON  
ENGLAND  
BS8 1HG**

*Country/State Usually Resident:*    **ENGLAND**

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

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MRS FRANCES JUDITH**

*Surname:*                                **KARKI**

*Former names:*                        **DAVISON**

*Service Address:*                    **7 BERKELEY SQUARE  
CLIFTON  
BRISTOL  
AVON  
ENGLAND  
BS8 1HG**

*Country/State Usually Resident:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>10</b>
	<b>1.00</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 PLUS 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 10/02/2011 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 OF 1.00 shares held as at 2011-02-10  
*Name:* WIND DIRECT LIMITED

*Shareholding 2* : 0 ORDINARY SHARES OF 1.00 shares held as at 2011-02-10  
10 shares transferred on 2010-07-30  
*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.