



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Hartley Wind Energy Limited**

*Company Number:* **07117098**

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

*SIC codes:* **4011**

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

*Situation of Registered Office:* **98 KIRKSTALL ROAD  
LEEDS  
LS3 1YN**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER STEPHEN**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                **5 ATHOL STREET  
DOUGLAS  
ISLE OF MAN  
UNITED KINGDOM  
IM1 1QL**

*Country/State Usually Resident:*    **ISLE OF MAN**

*Date of Birth:*    **29/01/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2011 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* : **2 ORDINARY shares held as at 2011-02-02**  
*Name:* **HARTLEY INVESTMENT TRUST LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-02-02**  
**2 shares transferred on 2011-02-01**  
*Name:* **FORSTERS LLP**

## *Authorisation*

*Authenticated*

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

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