

AR01 (ef)

Annual Return



X229WO2B

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Company Name: DRIGG WIND TURBINE LIMITED

Company Number: 07889547

Date of this return: 21/12/2012

SIC codes: **35110**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O C/O TAX ASSIST ACCOUNTANTS

3 QUEEN STREET

MIRFIELD

WEST YORKSHIRE

WF148AH

Officers of the company

Company Director	I
Type:	Person
Full forename(s):	JAMES LAWRENCE
Surname:	PERKINS
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 01/09/1977	Nationality: BRITISH
Occupation: SOLICITOI	•
Company Director	2
Type:	Person
Full forename(s):	MR CAMERON JOHN
Surname:	SPRY
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 04/03/1971	Nationality: BRITISH
Occupation: FINANCIEI	

Company Director	3
Type: Full forename(s):	Person LUCY ALICE
Surname:	SPRY
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 09/07/1974 Occupation: HOUSEWII	Nationality: BRITISH
Company Director	4
Type: Full forename(s):	Person JACOB WILLIAM HARFORD
Surname:	SURMAN
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 17/04/1974 Occupation: DIRECTOR	Nationality: BRITISH

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00 SHARES.	Number allotted Aggregate nominal	2 2
urrency	GBP	value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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 : 1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return

Name: CAMERON JOHN SPRY

Shareholding 2 : 1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return

Name: LUCY ALICE SPRY

Authorisation

Authenticated

This form was authorised by one of the following:

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