



Companies House

AR01 (ef)

Annual Return



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Company Name: **HADRIAN RENEWABLES LTD**

Company Number: **07949661**

Date of this return: **14/02/2015**

SIC codes: **35110**

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

Situation of Registered Office: **STATION COURT
HEXHAM
NORTHUMBERLAND
NE46 1EU**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **ARCHER**

Former names:

Service Address: **STATION COURT
HEXHAM
NORTHUMBERLAND
ENGLAND
NE46 1EU**

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

Date of Birth: **26/10/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN DOUGLAS**

Surname: **MARTIN**

Former names:

Service Address: **STATION COURT**
 HEXHAM
 NORTHUMBERLAND
 ENGLAND
 NE46 1EU

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

Date of Birth: **04/04/1948** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **WILKINSON**

Former names:

Service Address: **STATION COURT
HEXHAM
NORTHUMBERLAND
ENGLAND
NE46 1EU**

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

Date of Birth: **01/01/1940** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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 : 3000 ORD shares held as at the date of this return
Name: MALCOLM ARCHER

Shareholding 2 : 3000 ORD shares held as at the date of this return
Name: DAVID WILKINSON

Shareholding 3 : 3000 ORD shares held as at the date of this return
Name: JOHN MARTIN

Shareholding 4 : 6000 ORD shares held as at the date of this return
Name: HADRIAN ELECTRICAL ENGINEERING LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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