



Companies House

AR01 (ef)

Annual Return



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Company Name: **KINGSBURY WIND DIRECT LIMITED**

Company Number: **08514681**

Date of this return: **02/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **NUMBER ONE WATERTON PARK
BRIDGEND
CF31 3PH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW RHYS**

Surname: **CROSSMAN**

Former names:

Service Address: **NUMBER ONE WATERTON PARK
BRIDGEND
WALES
CF31 3PH**

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IESTYN RHYS**

Surname: **MORGAN**

Former names:

Service Address: **NUMBER ONE WATERTON PARK
BRIDGEND
WALES
CF31 3PH**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1968** *Nationality:* **UK**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU WITH NOMINAL VALUE OF £1.00 EACH AND ONE SHARE EQUALS TO ONE VOTE. EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2015-05-03

Name: RENEWABLES DIRECT LIMITED

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return

Name: INFINITE RENEWABLES 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.