



Companies House

AR01 (ef)

Annual Return



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Company Name: **WET & WINDY ENERGY LIMITED**

Company Number: **SC138534**

Date of this return: **08/05/2015**

SIC codes: **35110**

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

Situation of Registered Office: **NETHERTON
LANGBANK
RENFREWSHIRE
PA14 6YG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ALASTAIR WILLIAM CHISHOLM**

Surname: **WISHART**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR JAMES FRANK**

Surname: **LITHGOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/06/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN ALEXANDER**

Surname: **LITHGOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALASTAIR WILLIAM CHISHOLM**

Surname: **WISHART**

Former names:

Service Address: **2 SPRINGHILL ROAD
CLARKSTON
GLASGOW
G76 8BT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/12/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100 ORDINARY SHARES - AUTHORSIED 2 ISSUED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **LITHGOWS 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.