



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2015

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Company Name: **SCOTTISH INSTITUTE OF SUSTAINABLE TECHNOLOGY LIMITED**

Company Number: **SC157070**

Date of this return: **31/03/2015**

SIC codes: **74901**

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

Situation of Registered Office: **EASTFIELD HOUSE EASTFIELD ROAD
EDINBURGH
EH28 8LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VICTORIA JAYNE**

Surname: **HALL-STURT**

Former names:

Service Address: **PEGASUS HOUSE 1 CRANBROOK WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4GT**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **SMITH**

Former names:

Service Address: **C/O MWH UK LTD
TEMPLE COURT BIRCHWOOD
WARRINGTON
CHESHIRE
ENGLAND
WA3 6GD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1963** *Nationality:* **BRITISH**

Occupation: **STRATEGY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HERIOT-WATT UNIVERSITY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MWH UK 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.