



Companies House
— for the record —

363a^(ef)

Annual Return



XQG6ZYFL

Received for filing in Electronic Format on the: 29/03/2008

Company Name: **ARGENT RENEWABLE ENERGY LIMITED**

Company Number: **SC220612**

Company Details

Period Ending: **26/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OMOA WORKS BIGGAR
ROAD, NEWARTHILL
MOTHERWELL
ML1 5LY**

Details of Officers of the Company

Director 1 :

Name: **MR DOUGLAS JOHN WARD** *Address:* **APARTMENT 7 37 PORTLAND
GARDENS
EDINBURGH
MIDLOTHIAN
EH7 6NQ**

Date of Birth: **13/03/1940** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **DAVID JOHN GRAY** *Address:* **20 WARWICK AVENUE
LONDON
W9 2PT**

Date of Birth: **27/04/1959** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR ANDREW PENNINGTON
HAVARD HUNTER** *Address:* **ASHLEA HOUSE BULSTRODE WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7QU**

Date of Birth: **11/12/1963** *Nationality:* **British** *Occupation:* **COMPANY EXECUTIVE**

Director 4 :

Name: **RONALD BANNATYNE
MACEACHRAN**

Address: **59 FINNART STREET
GREENOCK
RENFREWSHIRE
PA16 8HH**

Date of Birth: **09/09/1957**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
£1 ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 £1 ORDINARY Shares held as at 26/06/2007

Name: **ARGENT ENERGY LTD**
Address: **OMOA WORKS NEWARTHILL
MOTHERWELL
SCOTLAND
ML1 5LY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/03/2008**

Authenticated: **Yes (SC)**