



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARGENT RENEWABLE ENERGY LIMITED**

Company Number: **SC220612**

Date of this return: **26/06/2010**

SIC codes: **9999**

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

Situation of Registered Office: **236-240 BIGGAR ROAD
NEWARTHILL
MOTHERWELL
ML1 5FA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR JAMES ARTHUR RICHARD**
Surname: **BOYD**
Former names:
Service Address: **14 RENWICK LANE**
 CARDRONA
 PEEBLES
 BORDERS
 SCOTLAND
 EH45 9LU

Company Director *1*

Type: **Person**
Full forename(s): **MR JAMES ARTHUR RICHARD**
Surname: **BOYD**
Former names:
Service Address: **14 RENWICK LANE**
 CARDRONA
 PEEBLES
 BORDERS
 SCOTLAND
 EH45 9LU

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

Date of Birth: **19/07/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW PENNINGTON HAVARD**

Surname: **HUNTER**

Former names:

Service Address: **ASHLEA HOUSE**
 BULSTRODE WAY
 GERRARDS CROSS
 BUCKINGHAMSHIRE
 SL9 7QU

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

Date of Birth: **11/12/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY A Shares held as at 26/06/2010

Name: **ARGENT ENERGY (UK) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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