



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13SDS36

Company Name: **RENEWABLE TECHNOLOGY VENTURES LIMITED**

Company Number: **SC243331**

Date of this return: **03/02/2012**

SIC codes: **72190**

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

Situation of Registered Office: **1 GEORGE SQUARE
GLASGOW
UNITED KINGDOM
G2 1AL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACLAY MURRAY & SPENS LLP**

*Registered or
principal address:* **1 GEORGE SQUARE
GLASGOW
UNITED KINGDOM
G2 1AL**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300744**

Company Director ***I***

Type: **Person**

Full forename(s): **MATTHIAS**

Surname: **HAAG**

Former names:

Service Address: **ELDER HOUSE 24 ELDER STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH1 3DX**

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

Date of Birth: **28/03/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN PATRICK**

Surname: **MCADAM**

Former names:

Service Address: **ELDER HOUSE 24 ELDER STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH1 3DX**

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

Date of Birth: **13/07/1961** *Nationality:* **IRISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD CALVIN**

Surname: **ROUND**

Former names:

Service Address: **1 GEORGE SQUARE
GLASGOW
UNITED KINGDOM
G2 1AL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/04/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH A SHARE, SAVE THAT THE A SHARES DO NOT CONFER THE RIGHT TO VOTE ON A RESOLUTION FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF ANY B DIRECTOR.

Class of shares	ORDINARY-B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH B SHARE, SAVE THAT THE B SHARES DO NOT CONFER THE RIGHT TO VOTE ON A RESOLUTION FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF ANY A DIRECTOR.

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 03/02/2012 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 : **500 ORDINARY-A shares held as at the date of this return**
Name: **AQUAMARINE POWER LIMITED**

Shareholding 2 : **500 ORDINARY-B shares held as at the date of this return**
Name: **AQUAMARINE POWER 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.