



Companies House

AR01 (ef)

Annual Return



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Company Name: **WIND SOLUTIONS LTD**

Company Number: **SC261899**

Date of this return: **14/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **13 PLEWLANDS AVENUE
EDINBURGH
EH10 5JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN ELIZABETH**

Surname: **MITCHELL**

Former names:

Service Address: **13 PLEWLANDS AVENUE
EDINBURGH
EH10 5JY**

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK GERRARD GORDON**

Surname: **MITCHELL**

Former names:

Service Address: **13 PLEWLANDS AVENUE
EDINBURGH
EH10 5JY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/05/1972** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ORDINARY SHARES; B) ORDINARY SHARES; C) ORDINARY SHARES; D) NO PRESENT OPTION OR REQUIREMENT TO REDEEM SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **DEREK MITCHELL**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **HELEN MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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