

AR01 (ef)

Annual Return



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Company Name: OLD SCHOOL COMMUNITY WIND LIMITED

Company Number: SC335435

Date of this return: 18/12/2011

SIC codes: **72190**

Company Type: Private company limited by shares

Situation of Registered

Office:

AEROMARINE HOUSE TURNHOUSE AERODROME

TURNHOUSE ROAD

EDINBURGH MIDLOTHIAN SCOTLAND EH12 9DN

Officers of the company

Company Secretary Type: Full forename(s):	1 Person DR DAVID EWART
Surname:	ANDERSON
Former names:	
Service Address:	WOODEND STENTON DUNBAR EAST LOTHIAN EH42 1TG

Company Director	1				
Type: Full forename(s):	Person DR DAVID EWART				
Surname:	ANDERSON				
Former names:					
Service Address:	WOODEND STENTON DUNBAR EAST LOTHIAN EH42 1TG				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 02/11/1969 Occupation: DIRECTOR	Nationality: BRITISH				

Company Director 2

Type: Person

Full forename(s): DR CHARLES LAWRENCE

Surname: SILVERTON

Former names:

Service Address: 12 GLENORCHY TERRACE

EDINBURGH LOTHIAN EH9 2DQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/05/1972 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
C	CDD	Aggregate nominal value	1000
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 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 shares held as at the date of this return

Name: DAVID ANDERSON

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: CHARLES SILVERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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