



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GENER8 POWER LIMITED**

Company Number: **SC351486**

Date of this return: **08/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **KINBURN CASTLE
ST. ANDREWS
FIFE
KY16 9DR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MURRAY DONALD DRUMMOND COOK LLP**

*Registered or
principal address:* **KINBURN CASTLE DOUBLE DYKES ROAD
ST. ANDREWS
FIFE
KY16 9DR**

European Economic Area (EEA) Company

Register Location: **ST ANDREWS, FIFE**
Registration Number: **SO300716**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH DOUGLAS**

Surname: **MACDONALD**

Former names:

Service Address: **51 COUSTON DRIVE
DALGETY BAY
FIFE
KY11 9NX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/09/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ANTONY GEORGE**

Surname: **SMITH**

Former names:

Service Address: **KINBURN CASTLE DOUBLE DYKES ROAD
ST. ANDREWS
FIFE
SCOTLAND
KY16 9DR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/05/1966** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW WATSON**

Surname: **YUILL**

Former names:

Service Address: **KINBURN CASTLE DOUBLE DYKES ROAD
ST ANDREWS
FIFE
SCOTLAND
KY16 9DR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/07/1979** *Nationality:* **BRITISH**

Occupation: **ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY SHALL CONSIST OF ORDINARY SHARES OF £1 EACH, EACH SUCH SHARE CARRYING AN EQUAL RIGHT TO PARTICIPATE IN THE PROFITS, ASSETS AND CAPITAL OF THE COMPANY, TOGETHER WITH THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, ON SUCH TERMS AND IN SUCH MANNER AS MAY BE DETERMINED BY THE ARTICLES OR AS THE COMPANY MAY BY SPECIAL RESOLUTION DETERMINE. UNLESS THE TERMS ON WHICH SHARES ARE ISSUED SPECIFY OTHERWISE, DIVIDENDS MUST BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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 : **0 ORDINARY shares held as at the date of this return**
71 shares transferred on 2012-11-16

Name: **KEITH MACDONALD**

Shareholding 2 : **69 ORDINARY shares held as at the date of this return**

Name: **GENER8 HOLDINGS LIMITED**

Shareholding 3 : **71 ORDINARY shares held as at the date of this return**

Name: **GENER8 HOLDINGS 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.