



Companies House
— for the record —

AR01 (ef)

Annual Return



XYRZYLOS

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Company Name: **TIREE WIND TURBINES LTD**

Company Number: **SC363251**

Date of this return: **01/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **31-35 MARCHMONT ROAD
EDINBURGH
LOTHIAN
EH9 1HU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LINDSAYS WS**

*Registered or
principal address:* **CALEDONIAN EXCHANGE 19A CANNING STREET
EDINBURGH
SCOTLAND
EH3 8HE**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**

Law Governed: **LAW OF SCOTLAND**

Register Location:

Registration Number:

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director *1*

Type: **Person**
Full forename(s): **MR ANDREW PETER**
Surname: **BLACKHALL**
Former names:
Service Address: **3 PENTLAND COURT**
 BILSTON
 ROSLIN
 MIDLOTHIAN
 EH25 9TA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/10/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.		

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 01/07/2010 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

100 ORDINARY Shares held as at 01/07/2010

Name: **ANDREW PETER BLACKHALL**

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.