



Companies House

AR01 (ef)

Annual Return



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Company Name: **Rulewave (Scotland) Limited**

Company Number: **SC373454**

Date of this return: **23/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **UNION PLAZA (6TH FLOOR) 1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY CYRIL**

Surname: **WHITELEY**

Former names:

Service Address: **RULEWAVE (UK) LIMITED 2ND FLOOR**
 2 DEVONSHIRE SQUARE
 LONDON
 UNITED KINGDOM
 EC2M 4UJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ENERGY EXPRESS HOLDINGS B.V.**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-09-23
Name: **WEIPOORT BEHEER B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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