Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**GLOBAL WIND POWER (UK) LIMITED**
Company Number:	**SC376942**
Date of this return:	**16/04/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 RUTLAND COURT EDINBURGH LOTHIAN EH3 8EY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AS COMPANY SERVICES LIMITED**

Registered or principal address: **1 RUTLAND COURT**
EDINBURGH
LOTHIAN
EH3 8EY

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC316974**

Company Director *1*

Type: **Person**

Full forename(s): **MR SIMON THOMAS DAVID**

Surname: **BROWN**

Former names:

Service Address: **1 RUTLAND COURT**
EDINBURGH
LOTHIAN
EH3 8EY

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/04/1960** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BRUCE**

Surname: **FARQUHAR**

Former names:

Service Address: **1 RUTLAND COURT**
EDINBURGH
LOTHIAN
EH3 8EY

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/04/1972** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS AND HAVE THE RIGHT: -TO VOTE; -TO PARTICIPATE IN PAYMENT OF DIVIDENDS -TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2012 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: **ANDERSON STRATHERN NOMINEES 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.