



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJTJ7TZR**

*Company Name:* **GLOBAL WIND POWER (UK) LIMITED**

*Company Number:* **SC376942**

*Date of this return:* **16/04/2011**

*SIC codes:* **7487**

*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**

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*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)

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

### *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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 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* : 1 ORDINARY shares held as at 2011-04-16  
*Name:* ANDERSON STRATHERN NOMINEES LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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