



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ICON ENERGY (SCOTLAND) CENTRAL LTD**

Company Number: **SC388673**

Date of this return: **11/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **KINBURN CASTLE DOUBLE DYKES ROAD
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): **DAVID PETER**

Surname: **COLEMAN**

Former names:

Service Address: **ROOM 15 SYBRIG HOUSE LIBERTY BUSINESS PARK
DONIBRISTLE INDUSTRIAL ESTATE
DALGETY BAY
FIFE
SCOTLAND
KY11 9JN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MACDONALD**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **RENEWABLE ENERGY
CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **YOUNG**

Former names:

Service Address: **ROOM 15 SYBRIG HOUSE LIBERTY BUSINESS PARK**
 DONIBRISTLE INDUSTRIAL ESTATE
 DALGETY BAY
 FIFE
 SCOTLAND
 KY11 9JN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/09/1972** *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

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE UNLESS THERE HAS BEEN A BREACH OF THE ARTICLES OR OF ANY OTHER AGREEMENT AMONGST THE SHAREHOLDERS REGARDING THE MANAGEMENT AND ORGANISATION OF THE COMPANY. IN THIS INSTANCE, THE SHARES HELD BY ICON SOLAR ENERGY LIMITED SHALL CARRY IN AGGREGATE 95% OF THE VOTING RIGHTS IN THE COMPANY. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. ON ANY RETURN OF CAPITAL, ANY CAPITAL OR ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF LIABILITIES SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN THE FOLLOWING ORDER OF PRIORITY: 1. PAYING TO ICON SOLAR ENERGY LIMITED THE AMOUNT PAID UP ON THE SHARES HELD BY IT, TOGETHER WITH A SUM EQUAL TO ANY UNPAID ARREARS, ACCRUALS AND DEFICIENCIES OF ANY DIVIDEND ON SHARES HELD BY IT, TOGETHER WITH ANY INTEREST THEREON CALCULATED TO THE DATE THAT THE RETURN OF CAPITAL IS MADE. 2. PAYING TO THE REMAINING SHAREHOLDERS THE AMOUNT PAID UP ON THE SHARES HELD BY EACH OF THEM, TOGETHER WITH THE SUM EQUAL TO ANY UNPAID ARREARS, ACCRUALS AND DEFICIENCIES OF ANY DIVIDEND ON SHARES HELD BY THEM. 3. THEREAFTER, THE BALANCE TO BE DISTRIBUTED AMONGST ALL THE SHAREHOLDERS IN PROPORTION TO THE AGGREGATE AMOUNT PAID UP ON THE SHARES THAT THEY HOLD. 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 BY THE COMPANY BY WAY OF A SPECIAL RESOLUTION.

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 11/11/2011 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 : **26 ORDINARY shares held as at the date of this return**

Name: **ICON SOLAR ENERGY LIMITED**

Shareholding 2 : **37 ORDINARY shares held as at the date of this return**

Name: **DAVID PETER COLEMAN**

Shareholding 3 : **37 ORDINARY shares held as at the date of this return**

Name: **PAUL YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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