



Companies House
— for the record —

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Annual Return



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Company Name: **ARGENT RENEWABLE ENERGY LIMITED**

Company Number: **SC220612**

Company Details

Period Ending: **26/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**236-240 BIGGAR ROAD
NEWARTHILL
MOTHERWELL
ML1 5FA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES ARTHUR
RICHARD BOYD**

Address: **14 RENWICK LANE
CARDRONA
PEEBLES
BORDERS
SCOTLAND
EH45 9LU**

Director 1 :

Name: **MR JAMES ARTHUR
RICHARD BOYD**

Address: **14 RENWICK LANE
CARDRONA
PEEBLES
BORDERS
SCOTLAND
EH45 9LU**

Date of Birth: **19/07/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR DAVID JOHN GRAY**

Address: **20 WARWICK AVENUE
LONDON
W9 2PT**

Date of Birth: **27/04/1959** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR ANDREW PENNINGTON
HAVARD HUNTER** *Address:* **ASHLEA HOUSE BULSTRODE WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7QU**

Date of Birth: **11/12/1963** *Nationality:* **BRITISH** *Occupation:* **COMPANY EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 26/06/2009

Name: **ARGENT ENERGY (UK) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/07/2009**

Authenticated: **Yes (SC)**