



Companies House
— for the record —

AR01 (ef)

Annual Return



XGFYQLQR

Received for filing in Electronic Format on the: 12/01/2011

Company Name: AIKENGALL COMMUNITY WIND COMPANY LIMITED

Company Number: SC313596

Date of this return: 18/12/2010

SIC codes: 4011

Company Type: Private company limited by shares

Situation of Registered Office: C/O BTO SOLICITORS 45/51 HANOVER STREET
EDINBURGH
UNITED KINGDOM
EH2 2JP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RODERICK MICHAEL HAYDN**

Surname: **WOOD**

Former names:

Service Address: **GODSCROFT HOUSE GODSCROFT LANE
FRODSHAM
CHESHIRE
UNITED KINGDOM
WA6 6XU**

Company Director **I**

Type: **Person**
Full forename(s): **DIANE AILSA**

Surname: **WOOD**

Former names:

Service Address: **GODSCROFT HOUSE
GODSCROFT LANE
FRODSHAM
CHESHIRE
WA6 6XU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RODERICK MICHAEL HAYDN**

Surname: **WOOD**

Former names:

Service Address: **GODSCROFT HOUSE GODSCROFT LANE
FRODSHAM
CHESHIRE
UNITED KINGDOM
WA6 6XU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100000 |
| | | <i>Aggregate nominal value</i> | 100000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. THE VOTING RIGHTS ON A WRITTEN RESOLUTION ARE THOSE CONTAINED IN THE COMPANIES ACT 2006, NAMELY THAT EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100000 |
| | | <i>Total aggregate nominal value</i> | 100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 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 : **100000 ORDINARY shares held as at 2010-12-18**
Name: **AIKENGALL COMMUNITY WIND COMPANY (HOLDINGS) 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.