



Companies House
— for the record —

AR01 (ef)

Annual Return



X23525IP

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Company Name: **1 STOP RENEWABLES VENTURA LIMITED**

Company Number: **SC401207**

Date of this return: **28/02/2013**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 46 GRAYSHILL ROAD
CUMBERNAULD
GLASGOW
SCOTLAND
G68 9HQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **MONKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/09/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MONKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/06/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR KENNETH WILLIAM MURRIE**

Surname: **MORLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/04/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	738
		<i>Aggregate nominal value</i>	738
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	738
		<i>Total aggregate nominal value</i>	738

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 : 17 ORDINARY shares held as at the date of this return
Name: BRIAN HENDERSON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
17 shares transferred on 2012-10-18
Name: KENNETH W M MORLAND

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
17 shares transferred on 2012-10-18
Name: DAVID J MONKS

Shareholding 4 : 288 ORDINARY shares held as at the date of this return
Name: EDWARD MONKS

Shareholding 5 : 13 ORDINARY shares held as at the date of this return
Name: 1 STOP RENEWABLES LIMITED

Shareholding 6 : 12 ORDINARY shares held as at the date of this return

Name: PHILJOA PTY LTD

Shareholding 7 : 408 ORDINARY shares held as at the date of this return

Name: 1 STOP RENEWABLES PENTLANDS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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