



Companies House

**AR01** (ef)

**Annual Return**



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**X33YB4KB**

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

*Company Number:* **SC401207**

*Date of this return:* **28/02/2014**

*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**

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*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**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>738</b>
		<i>Aggregate nominal value</i>	<b>738</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*

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

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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>738</b>
		<i>Total aggregate nominal value</i>	<b>738</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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*

<i>Shareholding 1</i>	<b>: 17 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BRIAN HENDERSON</b>
<i>Shareholding 2</i>	<b>: 288 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>EDWARD MONKS</b>
<i>Shareholding 3</i>	<b>: 13 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>1 STOP RENEWABLES LIMITED</b>
<i>Shareholding 4</i>	<b>: 12 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PHIJOA PTY LTD</b>
<i>Shareholding 5</i>	<b>: 408 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>1 STOP RENEWABLES PENTLANDS LTD</b>

## *Authorisation*

*Authenticated*

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

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