



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 1 STOP RENEWABLES VENTURA LIMITED

Company Number: SC401207

Date of this return: 08/06/2012

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 PHILIP JOHN**

Surname: **HAWKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **08/01/1971** Nationality: **NEW ZEALANDER**

Occupation: **CONSULTANT**

Company Director 2

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 3

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 4

Type: **Person**
Full forename(s): **MR KENNTH 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>	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

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>	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 08/06/2012 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 : 17 ORDINARY shares held as at the date of this return
Name: KENNETH W M MORLAND

Shareholding 3 : 17 ORDINARY shares held as at the date of this return
Name: DAVID J MONKS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
24 shares transferred on 2012-04-04
Name: PHILIP HAWKINS

Shareholding 5 : 24 ORDINARY shares held as at the date of this return
Name: EDWARD MONKS

Shareholding 6 : 13 ORDINARY shares held as at the date of this return
Name: 1 STOP RENEWABLES LIMITED

Shareholding 7 : 12 ORDINARY shares held as at the date of this return
12 shares transferred on 2012-04-12

Name: PHILJOA PTY 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.