



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREEN BURN WIND FARM LIMITED**

Company Number: **SC442221**

Date of this return: **07/02/2015**

SIC codes: **35110**

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

Situation of Registered Office: **1 HOUSTOUN INTERCHANGE BUSINESS PARK
LIVINGSTON
WEST LOTHIAN
SCOTLAND
EH54 5DW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DAVIDSON CHALMERS (SECRETARIAL SERVICES) LIMITED**

*Registered or
principal address:* **12 HOPE STREET
EDINBURGH
SCOTLAND
EH2 4DB**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC201105**

Company Director ***I***

Type: **Person**

Full forename(s): **DR JOCHEN**

Surname: **AHN**

Former names:

Service Address: **UNTER DEN EICHEN 7 65195 WIESBADEN
HESSE
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/05/1960** *Nationality:* **GERMAN**

Occupation: **DOCTOR OF CHEMISTRY**

Company Director 2

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

Surname: **BOCKHOLT**

Former names:

Service Address: **UNTER DEN EICHEN 7
65195 WIESBADEN
HESSE
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **30/05/1966** *Nationality:* **GERMAN**
Occupation: **ELECTRICAL ENGINEER**

Company Director **3**

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

Surname: **HOELLINGER**

Former names:

Service Address: **UNTER DEN EICHEN 7**
 65195 WIESBADEN
 HESSE
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **02/12/1966** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ABO WIND UK 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.