



Companies House

AR01 (ef)

Annual Return



X4J4XROB

Received for filing in Electronic Format on the: **30/10/2015**

Company Name: **ALLT SEANABHAILE HYDRO LTD**

Company Number: **SC489744**

Date of this return: **24/10/2015**

SIC codes: **35110**

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

Situation of Registered Office: **INVERALMOND ROAD
INVERALMOND INDUSTRIAL ESTATE
PERTH
PH1 3TW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 EXCHANGE CRESCENT CONFERENCE SQUARE
EDINBURGH
EH3 8UL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN PETER GEORGE**

Surname: **CARTWRIGHT**

Former names:

Service Address: **C/O GREEN HIGHLAND RENEWABLES LTD INVERALMOND
ROAD
INVERALMOND INDUSTRIAL ESTATE
PERTH
SCOTLAND
PH1 3TW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER JAMES**

Surname: **READING**

Former names:

Service Address: **C/O GREEN HIGHLAND RENEWABLES LTD INVERALMOND
ROAD
INVERALMOND INDUSTRIAL ESTATE
PERTH
SCOTLAND
PH1 3TW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS 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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GREEN HIGHLAND RENEWABLES 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.