



Companies House

AR01 (ef)

Annual Return



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Company Name: **RENEWABLE EFFECTIVE ENERGY LTD**

Company Number: **SC444459**

Date of this return: **07/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **24 BERESFORD TERRACE
AYR
KA7 2EG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **NICOL**

Former names:

Service Address: **10 SCHOOL ROAD
MORNINGSIDE
WISHAW
LANARKSHIRE
SCOTLAND
ML2 9QW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

FULL VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).

Class of shares	SPECIAL A	<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

DIVIDEND RIGHTS ONLY -- NO VOTING RIGHTS

Class of shares	SPECIAL B	<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

DIVIDEND RIGHTS ONLY --NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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 : **5 ORD shares held as at the date of this return**

Name: ANGELA NICOL

Shareholding 2 : **1 SPECIAL A shares held as at the date of this return**

Name: ANGELA NICOL

Shareholding 3 : **5 ORD shares held as at the date of this return**

Name: COLIN NICOL

Shareholding 4 : **1 SPECIAL B shares held as at the date of this return**

Name: COLIN NICOL

Authorisation

Authenticated

This form was authorised by one of the following:

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