



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17L8E22**

*Company Name:* **BORDERS WIND DIRECT LIMITED**

*Company Number:* **06550100**

*Date of this return:* **31/03/2012**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **LEWINS PLACE LEWINS MEAD  
BRISTOL  
UNITED KINGDOM  
BS1 2NR**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

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

*Surname:* **HANNAH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR EUAN PORTER**

Surname: **CAMERON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **EVA ANNA JADWIGA**

Surname: **GROMADZKI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>100</b>
	<b>1.00</b>	<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS PLUS DIVIDEND</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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* : **0 ORDINARY SHARES OF 1.00 shares held as at the date of this return**  
**100 shares transferred on 2011-05-13**

*Name:* **WIND DIRECT SOLUTIONS LIMITED**

*Shareholding 2* : **100 ORDINARY SHARES OF 1.00 shares held as at the date of this return**

*Name:* **RENEWABLES DIRECT LIMITED**

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### *Authorisation*

*Authenticated*

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

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