



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **TORMYWHEEL WIND FARM LIMITED**

Company Number: **SC272942**

Company Details

Period Ending: **06/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30-31 QUEEN STREET
EDINBURGH
UNITED KINGDOM
EH2 1JX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN PATRICK
ELLIOTT**

Address: **14 GREYSTONES DRIVE
REIGATE
SURREY
RH2 0HA**

Director 1 :

Name: **MR ALEXANDRE FABIEN
LABOURET**

Address: **47 BOLINGBROKE ROAD
LONDON
W14 0AJ**

Date of Birth: **16/12/1968** *Nationality:* **FRENCH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR RICHARD MARDON**

Address: **76 DORA ROAD
LONDON
SW19 7HH**

Date of Birth: **16/05/1964** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP1000
<i>TOTALS</i>		
	100000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/09/2009

Name: **PM RENEWABLES LIMITED**

Address:

Shareholding 2:

99998 ORDINARY Shares held as at 06/09/2009

Name: **MISTRAL INVEST LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2009**

Authenticated: **Yes (SC)**