



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/03/2009

Company Name: **SOUTHERN SOLAR LTD**

Company Number: **04403959**

Company Details

Period Ending: **26/03/2009**

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

Principal Business Activities:

SIC codes:

4525

4533

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 6 ALLINGTON
FARM
ALLINGTON LANE
LEWES
EAST SUSSEX
BN7 3QL**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON JOHN GRIFFITHS**

Address: **13 CHANDLERS MEAD
COOKSBRIDGE
LEWES
BN8 4SZ**

Director 1 :

Name: **SIMON JOHN GRIFFITHS**

Address: **13 CHANDLERS MEAD
COOKSBRIDGE
LEWES
BN8 4SZ**

Date of Birth: **02/07/1973**

Nationality: **BRITISH**

Occupation: **SALES**

Director 2 :

Name: **MR LUKE MURRAY
HUTCHISON**

Address: **48 DRUIDSTOKE AVENUE
STOKE BISHOP
BRISTOL
BS9 1DQ**

Date of Birth: **05/12/1972**

Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Director 3 :

Name: **HOWARD DAVID JOHNS** *Address:* **2 BROOKSIDE COTTAGES
SOUTHEASE
EAST SUSSEX
BN7 3HX**

Date of Birth: **25/03/1973** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **MR ROBIN FRANCIS JOHNS** *Address:* **7 MARION ROAD
SOUTHSEA
HAMPSHIRE
PO4 0QX**

Date of Birth: **29/11/1942** *Nationality:* **BRITISH** *Occupation:* **EXECUTIVE 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	8000	GBP800
<i>TOTALS</i>		
	8000	GBP800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800 ORDINARY Shares held as at 26/03/2009

Name:

ROBIN JOHNS

Address:

Shareholding 2:

1890 ORDINARY Shares held as at 26/03/2009

Name:

SIMON GRIFFITHS

Address:

Shareholding 3:

3030 ORDINARY Shares held as at 26/03/2009

Name:

HOWARD JOHNS

Address:

Shareholding 4:

2180 ORDINARY Shares held as at 26/03/2009

Name:

LUKE HUTCHISON

Address:

Shareholding 5:

100 ORDINARY Shares held as at 26/03/2009

Name:

ROBIN JOHNS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2009**

Authenticated: **Yes (E/W)**