



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1XGU8IV**

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

*Company Name:*    **A A - SOLAR LIMITED**

*Company Number:*   **05005728**

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### *Company Details*

*Period Ending:*   **05/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4534**

*Registered Office  
Address:*

**99 PALMERSTON ROAD  
SOUTHSEA  
HAMPSHIRE  
UNITED KINGDOM  
PO5 3PS**

*Register of  
Members Address:*

**99 PALMERSTON ROAD  
SOUTHSEA  
HAMPSHIRE  
UNITED KINGDOM  
PO5 3PS**

*Register of Debenture  
Holders Address:*

**99 PALMERSTON ROAD  
SOUTHSEA  
HAMPSHIRE  
UNITED KINGDOM  
PO5 3PS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR RICHARD LLEWELLYN**

*Address:* **FLAT 4 240 FRATTON ROAD  
PORTSMOUTH  
HAMPSHIRE  
PO1 5HH**

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*Director 1 :*

*Name:* **SEAN CAVENDISH**

*Address:* **90 ALBERT ROAD  
SOUTHSEA  
HAMPSHIRE  
PO5 2SN**

*Date of Birth:* **24/11/1954**    *Nationality:* **British**

*Occupation:* **RENEWABLE ENERGY  
CONSULTANT**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/01/2009**

*Name:*

**RICHARD LLEWELLYN**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/01/2009**

*Name:*

**SEAN CAVENDISH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

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

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