



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13AA6RL**

*Company Name:* **SOLARSTAR TECHNOLOGY LIMITED**

*Company Number:* **05025521**

*Date of this return:* **26/01/2012**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **96 HENLEY MEADOWS  
TENTERDEN  
KENT  
ENGLAND  
TN30 6EQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALEXANDER KEITH**

*Surname:*                **BUSHELL**

*Former names:*

*Service Address:*        **9 VICARAGE ROAD  
GILLINGHAM  
KENT  
ME7 5JA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/04/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **DESIGN ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHARLES LANCELOT**

*Surname:* **DAWES**

*Former names:*

*Service Address:* **ROSE CROFT STREET FARM THE STREET  
ULCOMBE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME17 1DP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/07/1939** *Nationality:* **BRITISH**

*Occupation:* **TECHNOLOGY BROKER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL JAMES**

*Surname:*                **DOGGWILER**

*Former names:*

*Service Address:*        **96 HENLEY MEADOWS  
TENTERDEN  
KENT  
TN30 6EQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/10/1970**

*Nationality:*    **BRITISH/SWISS**

*Occupation:*    **CONSULTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RICHARD EVELYN WHITTLE**

*Surname:* **HARDY**

*Former names:*

*Service Address:* **THE MILL HOUSE  
IDEN  
RYE  
EAST SUSSEX  
TN31 7PT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/12/1946** *Nationality:* **BRITISH**

*Occupation:* **MGT CONSULTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **NAIRN**

*Former names:*

*Service Address:*        **16 COURT DOWNS ROAD  
BECKENHAM  
KENT  
BR3 6LS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/05/1957**                      *Nationality:*    **IRISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR ERIC JOHN**

*Surname:*                           **NEWMAN**

*Former names:*

*Service Address:*                **DOLPHIN HOUSE  
THURSLEY ROAD, ELSTEAD  
GODALMING  
SURREY  
GU8 6ED**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/10/1935**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>46725</b>
		<i>Aggregate nominal value</i>	<b>46725</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>NO VOTING RIGHTS LOAN CAPITAL REDEEMABLE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>46925</b>
		<i>Total aggregate nominal value</i>	<b>46925</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER GEORGE**

*Shareholding 2* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS MARDEN**

*Shareholding 3* : **11 ORDINARY shares held as at the date of this return**



*Name:* ELAINE DAVIES

*Shareholding 4* : 1525 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* CHARLES DAWES

*Shareholding 5* : 48 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER KEITH BUSHELL

*Shareholding 6* : 14625 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* ERIC NEWMAN

*Shareholding 7* : 5250 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* ELAINE DAVIES

*Shareholding 8* : 11 ORDINARY shares held as at the date of this return  
*Name:* CHARLES DAWES

*Shareholding 9* : 4550 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* MICHAEL DOGGWILER

*Shareholding 10* : 9100 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* CHRISTOPHER GEORGE

*Shareholding 11* : 35 ORDINARY shares held as at the date of this return  
*Name:* ERIC NEWMAN

*Shareholding 12* : 1500 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* NICHOLAS MARDEN

*Shareholding 13* : 11 ORDINARY shares held as at the date of this return  
*Name:* RICHARD HARDY

*Shareholding 14* : 1525 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* RICHARD HARDY

*Shareholding 15* : 24 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL DOGGWILER

*Shareholding 16* : 6 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL NAIRN

*Shareholding 17* : 2650 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* MICHAEL NAIRN

*Shareholding 18* : 6000 REDEEMABLE PREFERENCE shares held as at the date of this return

*Name:* STRATINVENT LTD

*Shareholding 19* : 24 ORDINARY shares held as at the date of this return

*Name:* STRATINVENT LTD.

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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.