



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOLARSTAR TECHNOLOGY LIMITED**

Company Number: **05025521**

Date of this return: **26/01/2014**

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: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

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

Occupation: **TECHNOLOGY BROKER**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	REDEEMABLE	<i>Number allotted</i>	46725
	PREFERENCE	<i>Aggregate nominal value</i>	46725
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS LOAN CAPITAL REDEEMABLE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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.

Authorisation

Authenticated

This form was authorised by one of the following:

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