



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Solar Supplies (Europe) Ltd**

Company Number: **05059176**

Date of this return: **01/03/2013**

SIC codes: **96090**

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

Situation of Registered Office: **2 UPPERTON GARDENS
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 2AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREFOR SELWYN**

Surname: **EVANS**

Former names:

Service Address: **25 NURSERY WAY
HEATHFIELD EAST SUSSEX
HEATHFIELD
UNITED KINGDOM
TN21 0UW**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROGER MICHAEL**

Surname: **BOADEN**

Former names:

Service Address: **ENNIS KENWYN CHURCH ROAD
TRURO
CORNWALL
UNITED KINGDOM
TR1 3DR**

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

Date of Birth: **07/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TREFOR SELWYN**

Surname: **EVANS**

Former names:

Service Address: **25 NURSERY WAY
HEATHFIELD EAST SUSSEX
HEATHFIELD
UNITED KINGDOM
TN21 0UW**

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

Date of Birth: **05/03/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROGER MICHAEL BOADEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TREFOR SELWYN EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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