

AR01 (ef)

Annual Return



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Company Name: SOLAR SUPPLIES (EUROPE) LTD

Company Number: 05059176

Date of this return: 01/03/2010

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered

2 UPPERTON GARDENS

Office: **EASTBOURNE**

EAST SUSSEX BN21 2AH

Officers of the company

Company Secretary

Type: Person

Full forename(s): MR TREFOR SELWYN

Surname: **EVANS**

Former names:

Service Address: 25 NURSERY WAY

HEATHFIELD EAST SUSSEX TN21 0UW

Company Director 1

Type: Person

Full forename(s): MR TREFOR SELWYN

Surname: EVANS

Former names:

Service Address: 25 NURSERY WAY

HEATHFIELD EAST SUSSEX TN21 0UW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/03/1950 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100	
Currency	GBP	value Amount paid per share Amount unpaid per share	0 0	
Prescribed particulars	THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT ON REDEMPTION.			

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

50 ORDINARY Shares held as at 01/03/2010

Name: TREFOR EVANS

Address:

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50 ORDINARY Shares held as at 01/03/2010

Name: ROGER BOADEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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