Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/06/2014**

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Company Name:	**Solar Supplies (Europe) Ltd**
Company Number:	**05059176**
Date of this return:	**01/03/2014**
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
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
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement 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 01/03/2014 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 : **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.