



Companies House
— for the record —

AR01 (ef)

Annual Return



XANAQFGP

Received for filing in Electronic Format on the: **02/12/2009**

Company Name: **ABBEY SOLAR LTD**

Company Number: **05997938**

Date of this return: **14/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **TWYN, PONTRHYDFENDIGAID
YSTRAD MEURIG
CEREDIGION
SY25 6ER**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PETER RUSSELL**

Surname: **IZON**

Former names:

Service Address: TWYN
PONTRHYDFENDIGAID
YSTRAD MEURIG
CEREDIGION
SY25 6ER

Company Director 1

Type: Person

Full forename(s): MR PETER RUSSELL

Surname: IZON

Former names:

Service Address: TWYN
PONTRHYDFENDIGAID
YSTRAD MEURIG
CEREDIGION
SY25 6ER

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/06/1947

Nationality: BRITISH

Occupation: DIRECTOR

Company Director **2**

Type: **Person**
Full forename(s): **MR TOMOS IRFON**
Surname: **JENKINS**
Former names:
Service Address: **BRYN EGLUR**
 YSTRAD MEURIG
 CEREDIGION
 SY25 6AX

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

Date of Birth: **19/02/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES CARRY FULL VOTING AND DISTRIBUTION RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 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:

2 ORDINARY Shares held as at 14/11/2009

Name:

PETER RUSSELL IZON

Address:

Shareholding 2:

2 ORDINARY Shares held as at 14/11/2009

Name:

TOMOS IRFON JENKINS

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.