



Companies House
— for the record —

AR01 (ef)

Annual Return



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X227NPEY

Company Name: **ABBEY SOLAR LTD**

Company Number: **05997938**

Date of this return: **14/11/2010**

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 1

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

Surname: **IZON**

Former names:

Service Address: **TWYN
PONTRHYDFENDIGAID
YSTRAD MEURIG
CEREDIGION
SY25 6ER**

Company Director ***I***

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
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 14/11/2010 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 : **2 ORDINARY shares held as at 2010-11-14**
Name: **PETER RUSSELL IZON**

Shareholding 2 : **2 ORDINARY shares held as at 2010-11-14**
Name: **TOMOS IRFON JENKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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