



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbey Solar Ltd**

Company Number: **05997938**

Date of this return: **14/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **TYWYN PONTRHYDFENDIGAID
YSTRAD MEURIG
CEREDIGION
UNITED KINGDOM
SY25 6ER**

Officers of the company

Company Secretary 1

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

Surname: **IZON**

Former names:

Service Address: **TYWYN PONTRHYDFENDIGAID
YSTRAD MEURIG
CEREDIGION
UNITED KINGDOM
SY25 6ER**

Company Director ***1***

Type: **Person**

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

Surname: **IZON**

Former names:

Service Address: **TYWYN PONTRHYDFENDIGAID
YSTRAD MEURIG
CEREDIGION
UNITED KINGDOM
SY25 6ER**

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

Date of Birth: ****/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
WALES
SY25 6AX**

Country/State Usually Resident: **WALES**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
FULL VOTING 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 14/11/2015 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PETER RUSSELL IZON**

Shareholding 2 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR 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.