



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2013**

X242MOEO

Company Name: **POLYSOLAR LIMITED**

Company Number: **06130240**

Date of this return: **13/03/2013**

SIC codes: **72190**

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

Situation of Registered Office: **17 ADAMS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB3 9AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOYDEEP**

Surname: **CHATTERJEE**

Former names:

Service Address: **25 FAULKNER CLOSE
MILTON
CAMBRIDGE
CAMBRIDGESHIRE
CB4 6EF**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOYDEEP**

Surname: **CHATTERJEE**

Former names:

Service Address: **25 FAULKNER CLOSE**
 MILTON
 CAMBRIDGE
 CAMBRIDGESHIRE
 CB4 6EF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **PRIESTNALL**

Former names:

Service Address: **5 ST PETERS ROAD
COTON
CAMBRIDGESHIRE
CB23 7PR**

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

Date of Birth: **04/06/1963** *Nationality:* **BRITISH**
Occupation: **CHEMIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR HAMISH CHARLES JOHN**

Surname: **WATSON**

Former names:

Service Address: **17 ADAMS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB3 9AD**

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

Date of Birth: **02/08/1963** *Nationality:* **UK**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	925000
		<i>Aggregate nominal value</i>	925
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY	<i>Number allotted</i>	4371
		<i>Aggregate nominal value</i>	4.37
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	929371
		<i>Total aggregate nominal value</i>	929.37

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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 : **404371 ORDINARY shares held as at the date of this return**
Name: **HAMISH WATSON**

Shareholding 2 : **200000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PRIESTNALL**

Shareholding 3 : **150000 ORDINARY shares held as at the date of this return**

Name: JODY CHATTERJEE

Shareholding 4 : 15350 ORDINARY shares held as at the date of this return

Name: ELLIE STONELEY

Shareholding 5 : 0 ORDINARY shares held as at the date of this return

159650 shares transferred on 2013-02-13

Name: POLYSOLAR

Shareholding 6 : 159650 ORDINARY shares held as at the date of this return

Name: ALASTAIR GADNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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



COMPANY NAME: POLYSOLAR LIMITED

COMPANY NUMBER: 06130240

A second filed AR01 was registered on 03/08/2016