



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2013**

X24KPFO2

Company Name: **Polysolar Limited**

Company Number: **06130240**

Date of this return: **27/02/2013**

SIC codes: **72190**

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

Situation of Registered Office: **17 ADAMS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
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
ENGLAND
CB4 6EF**

Company Director **1**

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

Surname: **CHATTERJEE**

Former names:

Service Address: **25 FAULKNER CLOSE
MILTON
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
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 ALEXANDER**

Surname: **PRIESTNALL**

Former names:

Service Address: **5 ST PETER'S ROAD
COTON
CAMBRIDGE
UNITED KINGDOM
CB3 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
MILTON
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB3 9AD**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

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

Prescribed particulars

SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, CAPITAL (INCLUDING ON WINDING-UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	925000
		<i>Total aggregate nominal value</i>	925

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **JOYDEEP CHATTERJEE**

Shareholding 2 : **159650 ORDINARY shares held as at the date of this return**
Name: **POLYSOLAR**

Shareholding 3 : **200000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ALEXANDER PRIESTNALL**

Shareholding 4 : **15350 ORDINARY shares held as at the date of this return**
Name: **ELLIE STONELEY**

Shareholding 5 : **400000 ORDINARY shares held as at the date of this return**
Name: **HAMISH CHARLES JOHN WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: POLYSOLAR LIMITED

COMPANY NUMBER: 06130240

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