



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYEHII0Q

Received for filing in Electronic Format on the: **04/03/2010**

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*Company Name:* **POLYSOLAR LIMITED**

*Company Number:* **06130240**

*Date of this return:* **27/02/2010**

*SIC codes:* **3663**

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

*Situation of Registered Office:* **BEECH HOUSE, MELBOURN SCIENCE  
PARK, CAMBRIDGE ROAD  
MELBOURN  
CAMBRIDGESHIRE  
SG8 6HB**

**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**

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*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:* **UNITED KINGDOM**

*Date of Birth:* **1957-01-19** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **TOBY ALEXANDER MARSHALL**  
*Surname:*                        **FERENCZI**  
*Former names:*  
*Service Address:*              **108 HUDDLESTON ROAD**  
   **LONDON**  
   **N7 0EG**

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

*Date of Birth:*   **1983-01-10**                              *Nationality:*   **BRITISH AND US**  
*Occupation:*    **SCIENTIST**

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*Company Director*      **3**

*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:*   **1963-06-04**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHEMIST**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **DR PHILIP MICHAEL**  
*Surname:*                        **SARGENT**  
*Former names:*  
*Service Address:*              **27 GREVILLE ROAD**  
   **CAMBRIDGE**  
   **CAMBRIDGESHIRE**  
   **CB1 3QJ**

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

*Date of Birth:*   **1954-08-01**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

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*Company Director*      **5**

*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:*   **1963-08-02**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 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

**400000 ORDINARY Shares held as at 27/02/2010**

*Name:* **HAMISH WATSON**

*Address:*

*Shareholding* : 2

**200000 ORDINARY Shares held as at 27/02/2010**

*Name:*

**MICHAEL PRIESTNALL**

*Address:*

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*Shareholding* : 3

**150000 ORDINARY Shares held as at 27/02/2010**

*Name:*

**JODY CHATTERJEE**

*Address:*

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*Shareholding* : 4

**100000 ORDINARY Shares held as at 27/02/2010**

*Name:*

**PHILIP SARGENT**

*Address:*

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*Shareholding* : 5

**75000 ORDINARY Shares held as at 27/02/2010**

*Name:* **TOBY FERENCZI**

*Address:*

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### *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**