



Annual Return

Company Name: **POLYSOLAR LIMITED**

Company Number: **06130240**



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Company Name: **POLYSOLAR LIMITED**

Company Number: **06130240**

Date of this return: **13/03/2016**

Sic Codes: **72190**

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

Situation of **17 ADAMS ROAD CAMBRIDGE CAMBRIDGESHIRE**

Registered Office: **CB3 9AD**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR JOYDEEP**
Surname: **CHATTERJEE**
Service Address: **25 FAULKNER CLOSE CAMBRIDGE MILTON
CB4 6EF**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/01/1957**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR ALASTAIR DUNCAN**
Surname: **GADNEY**
Service Address: **HAUSER FORUM CHARLES BABBAGE ROAD CAMBRIDGE
UNITED KINGDOM CB3 0GT**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1967**

Nationality: **BRITISH**

Occupation: **GENERAL
MANAGER**

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Company Director 3

Type: **Person**
Full Forename(s): **MR HAMISH CHARLES JOHN**
Surname: **WATSON**
Service Address: **17 ADAMS ROAD CAMBRIDGE**
CB3 9AD

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

Date of Birth: ****/08/1963** Nationality: **BRITISH**
Occupation: **CONSULTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2275000
Currency:	GBP	Aggregate nominal value:	2275

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)

Currency:	GBP	Total number of shares:	2275000
		Total aggregate nominal value:	2275
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th March 2016 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: Name:	0 ORDINARY shares held as at the date of this return MICHAEL ALEXANDER PRIESTNALL
Shareholding 2: Name:	0 ORDINARY shares held as at the date of this return ALASTAIR DUNCAN GADNEY
Shareholding 3: Name:	1575000 ORDINARY shares held as at the date of this return HAMISH CHARLES JOHN WATSON
Shareholding 4: Name:	0 ORDINARY shares held as at the date of this return ELLIE STONELEY
Shareholding 5: Name:	0 ORDINARY shares held as at the date of this return JOYDEEP CHATTERJEE
Shareholding 6: Name:	700000 ORDINARY shares held as at the date of this return PETER 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

