



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRIGHT LIGHT SOLAR LIMITED**

Company Number: **06235337**

Date of this return: **02/05/2011**

SIC codes: **9999**

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

Situation of Registered Office: **OLD SCHOOL
EGLWYS FACH
MACHYNLLETH
POWYS
SY20 8SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN GRANVILLE**

Surname: **BARKER**

Former names:

Service Address: **WARREN POINT
ABERDOVEY
GWYNEDD
LL35 0NT**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN GRANVILLE**

Surname: **BARKER**

Former names:

Service Address: **WARREN POINT
ABERDOVEY
GWYNEDD
LL35 0NT**

Country/State Usually Resident: **WALES**

Date of Birth: **30/04/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN MARTIN**

Surname: **TANSLEY**

Former names:

Service Address: **OLD SCHOOL
EGLWYS FACH
MACHYNLLETH
POWYS
SY20 8SX**

Country/State Usually Resident: **WALES**

Date of Birth: **04/10/1959**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ONE SHARE EQUALS ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 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 : **1 ORDINARY shares held as at 2011-05-02**
Name: **TRUE ENERGY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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