



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SOLAR PROJECTS & SERVICES LTD**

*Company Number:* **06833142**

*Date of this return:* **02/03/2013**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **70 REDDOWN ROAD  
COULSDON  
SURREY  
CR5 1AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GABRIELLE ELISE**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **70 REDDOWN ROAD  
COULSDON  
SURREY  
CR5 1AL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DARREN JAMES**

*Surname:*                           **TAYLOR**

*Former names:*

*Service Address:*                **70 REDDOWN ROAD  
COULSDON  
SURREY  
CR5 1AL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/08/1977**                                *Nationality:*   **BRITISH**

*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL: A) VOTING RIGHTS B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, HOWEVER, WHETHER OR NOT DIVIDENDS ARE PAID IS NOT DEPENDENT ON WHETHER OR NOT DIVIDENDS ARE PAID ON THE ORDINARY B SHARES C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND THERE ARE NO RIGHTS TO REDEMPTION EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL: A) VOTING RIGHTS B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, HOWEVER, WHETHER OR NOT DIVIDENDS ARE PAID IS NOT DEPENDENT ON WHETHER OR NOT DIVIDENDS ARE PAID ON THE ORDINARY A SHARES C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND THERE ARE NO RIGHTS TO REDEMPTION EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **DARREN TAYLOR**

*Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **GABRIELLE TAYLOR**

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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.