

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

10/11/2010

Company Name:

00 STRENSON SOLAR LIMITED

Company Number:

07045224

Date of this return:

15/10/2010

SIC codes:

4525

Company Type:

Private company limited by shares

FLAT 6 29 BRUNSWICK SQUARE

Situation of Registered

HOVE

Office:

UNITED KINGDOM

BN3 1EJ

Officers of the company

| Company Director  Type: Full forename(s):      | <pre>Person MR ALEXANDER JOHN</pre>                   |  |  |  |  |
|--|---|--|--|--|--|
| Surname:                                       | HOLE  |  |  |  |  |
| Former names:                                  |   |  |  |  |  |
| Service Address:                               | FLAT 6 29 BRUNSWICK SQUARE HOVE UNITED KINGDOM BN31EJ |  |  |  |  |
| Country/State Usually Resident: UNITED KINGDOM |   |  |  |  |  |
| Date of Birth: 26/06/1985 Occupation: DIRECTOR | Nationality: BRITISH                                  |  |  |  |  |

Company Director 2

Type: Person

Full forename(s): MR JOHN WILLIAM

Surname: HOLE

Former names:

Service Address: 10 FIRST AVENUE

WORTHING

UNITED KINGDOM

**BN14 9NJ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/11/1952 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 20  |  |
|-----------------|----------|----------------------------|-----|--|
| <i>C</i>        | CDD      | Aggregate nominal<br>value | 400 |  |
| Currency        | GBP      | Amount paid per share      | 0   |  |
|                 |          | Amount unpaid per share    | 20  |  |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Statem   | ent of Cap | ital (Totals)                    |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 20  |  |
|          |            | Total aggregate<br>nominal value | 400 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2010 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 : 10 ORDINARY shares held as at 2010-10-15

Name: JOHN WILLIAM HOLE

Shareholding 2 : 10 ORDINARY shares held as at 2010-10-15

Name: ALEXANDER JOHN HOLE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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