



Companies House
— for the record —

AR01 (ef)

Annual Return



X1L1NR8Q

Received for filing in Electronic Format on the: **05/11/2012**

Company Name: **THE PV SOLAR GRID LIMITED**

Company Number: **07379721**

Date of this return: **17/09/2012**

SIC codes: **35120**

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

Situation of Registered Office: **C/O RENDALL AND RITTNER LIMITED PORTSOKEN HOUSE
155 - 157 MINORIES
LONDON
UNITED KINGDOM
EC3N 1LJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PIERS EDWARD HUGO**

Surname: **PARNELL**

Former names:

Service Address: **EASTWELL BARN EAST CROSS
TENTERDEN
KENT
ENGLAND
TN30 6AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1979**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MR DUNCAN LLEWELYN**

Surname: **RENDALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2012 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 : **60 ORDINARY £1 shares held as at the date of this return**
Name: **PIERS PARNELL**

Shareholding 2 : **12 ORDINARY £1 shares held as at the date of this return**
Name: **RENDALL DUNCAN**

Shareholding 3 : **28 ORDINARY £1 shares held as at the date of this return**
Name: **RENDALL AND RITTNER LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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