



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/10/2013**

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

Company Number: **07379721**

Date of this return: **17/09/2013**

SIC codes: **35120**

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

Situation of Registered Office: **C/O CHADDESLEY SANFORD 5TH FLOOR
40 MORTIMER STREET
LONDON
ENGLAND
W1W 7RQ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **PARNELL**

Former names:

Service Address: **5 OAKS ROAD
TENTERDEN
KENT
ENGLAND
TN30 6RD**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **LAWYER**

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 17/09/2013 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 : **100 ORDINARY £1 shares held as at the date of this return**
60 shares transferred on 2013-03-26

Name: **PIERS PARNELL**

Shareholding 2 : **0 ORDINARY £1 shares held as at the date of this return**
12 shares transferred on 2013-06-28

Name: **RENDALL DUNCAN**

Shareholding 3 : **0 ORDINARY £1 shares held as at the date of this return**
88 shares transferred on 2013-06-28

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.