



Companies House

AR01 (ef)

Annual Return



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X3KHA51F

Company Name: **1 PLANET SOLAR LTD**

Company Number: **07409775**

Date of this return: **18/10/2014**

SIC codes: **43999**

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

Situation of Registered Office: **2 PEEL COURT
ST. CUTHBERTS WAY
DARLINGTON
COUNTY DURHAM
DL1 1GB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **EMMA**

Surname: **BORLEY**

Former names:

Service Address: **6 HEXHAM STREET
BISHOP AUCKLAND
CO DURHAM
ENGLAND
DL14 7PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARC ANTHONY JAMES**

Surname: **BORLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1966**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	2
	SHARES.	<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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 : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **EMMA BORLEY**

Shareholding 2 : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **MARC BORLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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