



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RCH SOLAR ENERGY LTD**

Company Number: **07527565**

Date of this return: **14/02/2012**

SIC codes: **43210**
43290
43341
43999

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

Situation of Registered Office: **54 WEST HILL**
WEST HILL
LONDON
ENGLAND
SW18 1RU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MAGDALENA**

Surname: **WASKIEWICZ**

Former names:

Service Address: **54 WEST HILL
LONDON
UNITED KINGDOM
SW18 1RU**

Company Director **1**

Type: **Person**
Full forename(s): **MR RAFAL PIOTR**

Surname: **CHARUK**

Former names:

Service Address: **54 WEST HILL
WEST HILL
LONDON
UNITED KINGDOM
SW18 1RU**

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

Date of Birth: **19/12/1971** *Nationality:* **POLISH**
Occupation: **LIMITED COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MAREK MARIAN**

Surname: **KWIATKOWSKI**

Former names:

Service Address: **54 WEST HILL
WEST HILL
LONDON
UNITED KINGDOM
SW18 1RU**

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

Date of Birth: **01/07/1979** *Nationality:* **POLISH**

Occupation: **DRIVER**

Company Director **3**

Type: **Person**

Full forename(s): **MR TOMASZ DANIEL**

Surname: **WEIN**

Former names:

Service Address: **54 WEST HILL
LONDON
UNITED KINGDOM
SW18 1RU**

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

Date of Birth: **03/08/1973** *Nationality:* **POLISH**

Occupation: **ELECTRICIAN**

Company Director **4**

Type: **Person**

Full forename(s): **MR LESZEK**

Surname: **ZIOLKOWSKI**

Former names:

Service Address: **54 WEST HILL
LONDON
UNITED KINGDOM
SW18 1RU**

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

Date of Birth: **14/05/1978** *Nationality:* **POLISH**

Occupation: **ELECTRICIAN**

Company Director 5

Type: **Corporate**
Name: **MAGDALENA WASKIEWICZ**

*Registered or
principal address:* **54 WEST HILL
LONDON
WANDSWORTH
UNITED KINGDOM
SW18 1RU**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **07527565**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 14/02/2012 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 shares held as at the date of this return**
Name: **RAFAL PIOTR CHARUK**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **MAGDALENA WASKIEWICZ**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **MAREK MARIAN KWIATKOWSKI**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **LESZEK ZIOLKOWSKI**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **TOMASZ DANIEL WEIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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