



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2015**

X4192COZ

Company Name: **RCH SOLAR ENERGY LTD**

Company Number: **07527565**

Date of this return: **14/02/2015**

SIC codes: **43210**
43290
43341
43999

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

Situation of Registered Office: **THE LANSDOWNE BUILDING 2 LANSDOWNE ROAD**
CROYDON
ENGLAND
CR9 2ER

Officers of the company

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**

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 14/02/2015 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 shares held as at the date of this return
Name: RAFAL PIOTR CHARUK

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2014-06-01
Name: MAREK MARIAN KWIATKOWSKI

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2014-06-01
Name: LESZEK ZIOLKOWSKI

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2014-06-01
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.