



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26367LD

Company Name: **ACT ON SOLAR LIMITED**

Company Number: **07555567**

Date of this return: **08/03/2013**

SIC codes: **99999**

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

Situation of Registered Office: **21 CHURCH ROAD
PARKSTONE
POOLE
DORSET
UNITED KINGDOM
BH14 8UF**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR SCOTT DAVID**

Surname: **HILL**

Former names:

Service Address: **4 TASMAN CLOSE
CHRISTCHURCH
DORSET
ENGLAND
BH23 2TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM JAMES**

Surname: **MACKAY**

Former names:

Service Address: **12 COURTENAY ROAD
POOLE
DORSET
ENGLAND
BH14 0HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1965** *Nationality:* **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE. DIVIDEND ENTITLEMENT. RIGHTS TO CAPITAL. NON REDEEMABLE

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 08/03/2013 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 shares held as at the date of this return**
Name: **APPLE GROUP HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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