



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 STAR SOLAR LTD**

Company Number: **07573917**

Date of this return: **22/03/2013**

SIC codes: **43910**

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

Situation of Registered Office: **46 BIRCHES LANE
LOSTOCK GREEN
NORTHWICH
CHESHIRE
ENGLAND
CW9 7SN**

Officers of the company

Company Director **1**

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

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL**

Surname: **GRAYSON**

Former names:

Service Address: **46 BIRCHES LANE
LOSTOCK GREEN
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 7SN**

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

Date of Birth: **22/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, RIGHTS TO PROFIT SHARE			

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 22/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL GRAYSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN DAWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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