



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2BWPQBN

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*Company Name:* **LED N SOLAR PV LTD**

*Company Number:* **07660268**

*Date of this return:* **07/06/2013**

*SIC codes:* **46520**

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

*Situation of Registered Office:* **17 THE NEWLANDS  
WALLINGTON  
SURREY  
UNITED KINGDOM  
SM6 9JX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MOHAMAD RAZALI**

*Surname:*                                **BIN PAKEER MOHAMED**

*Former names:*

*Service Address:*                **5 JALAN 8/27  
SECTION 8 , PHASE 2  
BANDAR BARU BANGI  
SELANGOR DARUL EHSAN  
MALAYSIA  
43650**

*Country/State Usually Resident:*    **MALAYSIA**

*Date of Birth:*    **15/08/1954**

*Nationality:*    **MALAYSIAN**

*Occupation:*    **DIRECTOR**

## *Company Director* 2

*Type:* **Person**

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

*Surname:* **KADER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/05/1954**

*Nationality:* **BRITISH**

*Occupation:* **GREEN TECHNOLOGY**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MS RADZIAH**

*Surname:* **OMAR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/12/1954**

*Nationality:* **MALAYSIAN**

*Occupation:* **EVENTS DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS ENG SOO**

*Surname:* **TAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **MALAYSIA**

*Date of Birth:* **15/10/1961** *Nationality:* **MALAYSIAN**

*Occupation:* **TECHNICAL OFFICER**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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:* **AG KADER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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