



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/11/2014**

Company Name: **THEMISTO SOLAR 31 LIMITED**

Company Number: **07831859**

Date of this return: **02/11/2014**

SIC codes: **35110**

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

Situation of Registered Office: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
RG7 8NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM JOHN**

Surname: **AIKEN**

Former names:

Service Address: **ECA COURT 24-26 SOUTH PARK
SEVENOAKS
KENT
UNITED KINGDOM
TN13 1DU**

Company Director 1

Type: **Person**
Full forename(s): **MR EAMUS JAMES**

Surname: **HALPIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1964** Nationality: **IRISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR RICARDO SILVA SANTOS DE CIMA**

Surname: **PINEIRO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1981**

Nationality: **PORTUGUESE**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1761938 |
| | | <i>Aggregate nominal value</i> | 17619.38 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1761938 |
| | | <i>Total aggregate nominal value</i> | 17619.38 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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 : **1761438 ORDINARY shares held as at the date of this return**
500 shares transferred on 2014-05-20

Name: **FORESIGHT FUND MANAGERS LIMITED**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**

Name: **RENSBURG CLIENT NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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