



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BODMIN SOLAR LIMITED**

Company Number: **07835461**

Date of this return: **04/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIAL LIMITED**

*Registered or
principal address:* **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3101477**

Company Director **1**

Type: **Person**

Full forename(s): **MARC JOHAN**

Surname: **SLENDEBROEK**

Former names:

Service Address: **11TH FLOOR
16 GREAT QUEEN STREET
LONDON
UNITED KINGDOM
WC2B 5DH**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **08/12/1964** *Nationality:* **DUTCH**

Occupation: **INVESTMENT ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAVEL VALENTINOVICH**

Surname: **VERZHBITSKIY**

Former names:

Service Address: **11TH FLOOR
16 GREAT QUEEN STREET
LONDON
UNITED KINGDOM
WC2B 5DH**

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

Date of Birth: **04/01/1973** *Nationality:* **BRITISH**
Occupation: **INVESTMENT ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2012 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-12-01

Name: BODMIN ENERGY LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HELIANTHE HOLDINGS B.V.

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-11-07

Name: HUNTSMOOR NOMINEES LIMITED

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-12-05

Name: SOLAR SECURITIES (GROUP) 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.