



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2012**

X1MH9622

Company Name: **CHANNEL SOLAR LIMITED**

Company Number: **07855909**

Date of this return: **22/11/2012**

SIC codes: **32990**

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

Situation of Registered Office: **GROUND FLOOR RIGHT 64 PAUL STREET
LONDON
UNITED KINGDOM
EC2A 4NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ZARA**

Surname: **PETROVA**

Former names:

Service Address: **FESTIVAL HOUSE JESSOP AVENUE
CHELTENHAM
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 3SH**

Company Director ***I***

Type: **Person**

Full forename(s): **TOM**

Surname: **BRINICOMBE**

Former names:

Service Address: **FESTIVAL HOUSE JESSOP AVENUE
CHELTENHAM
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 3SH**

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

Date of Birth: **02/09/1976**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HEATHER**

Former names:

Service Address: **FESTIVAL HOUSE JESSOP AVENUE
CHELTENHAM
UNITED KINGDOM
GL50 3SH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **25/07/1958** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NEIL PATRICK**

Surname: **HOLMAN**

Former names:

Service Address: **FESTIVAL HOUSE JESSOP AVENUE
CHELTENHAM
UNITED KINGDOM
GL50 3SH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **26/05/1949**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **MAGUIRE**

Former names:

Service Address: **FESTIVAL HOUSE JESSOP AVENUE
CHELTENHAM
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 3SH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **19/01/1972**

Nationality: **IRELAND**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------|--------------------------------|----------|
| Class of shares | ORDINARY £1 | <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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 22/11/2012 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **OCTBELL 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.