



Companies House

AR01 (ef)

Annual Return



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Company Name: **PONT ANDREW LIMITED**

Company Number: **08000303**

Date of this return: **21/03/2015**

SIC codes: **35110**

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

Situation of Registered Office: **6TH FLOOR 33 HOLBORN
LONDON
ENGLAND
ENGLAND
EC1N 2HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA**

Surname: **BOARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **ARTHUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1962** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **GIUSEPPE**

Surname: **LA LOGGIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1975**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED SHARES	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHT TO A DIVIDEND OR OTHER DISTRIBUTION OF THE REVENUE PROFITS OF THE COMPANY. THE DEFERRED SHARES MAY NOT BE TRANSFERRED OTHER THAN WITH THE CONSENT OF THE SHAREHOLDER MAJORITY. IF THE INVESTORS SPECIFIC TOTAL RETURN IS NOT ACHIEVED ON OR PRIOR TO THE SECOND DATE, THE COMPANY MAY BE ENTITLED AT ANY TIME THEREAFTER TO PURCHASE ALL THE DEFERRED FOR AN AGGREGATE CONSIDERATION OF 1P. ENTITLED TO RECEIVE NOTICE AND ATTEND GENERAL MEETINGS, NO RIGHT TO VOTE.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	1020
		<i>Total aggregate nominal value</i>	10.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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 : **20 DEFERRED SHARES** shares held as at the date of this return
Name: **LIGHTSOURCE RENEWABLE ENERGY LIMITED**

Shareholding 2 : **1000 ORDINARY SHARES** shares held as at the date of this return
Name: **HARPALUS ENERGY 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.