



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHITTERING SOLAR TWO LIMITED**

Company Number: **08286179**

Date of this return: **08/11/2014**

SIC codes: **35110**

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

Situation of Registered Office: **4TH FLOOR 20 OLD BAILEY
LONDON
ENGLAND
ENGLAND
EC4M 7AN**

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): **GIUSEPPE**

Surname: **LA LOGGIA**

Former names:

Service Address: **4TH FLOOR 20 OLD BAILEY
LONDON
ENGLAND
ENGLAND
EC4M 7AN**

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

Date of Birth: **10/10/1975** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL STEPHEN**

Surname: **LATHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICK CONOR**

Surname: **MCGUIGAN**

Former names:

Service Address: **20 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7AN**

Country/State Usually Resident: **(NORTHERN IRELAND)**

Date of Birth: **16/03/1969** *Nationality:* **BRITISH**
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

CONFER NO RIGHT TO A DIVIDEND OR OTHER DISTRIBUTION OF THE REVENUE PROFITS OF THE COMPANY ENTITLED TO RECEIVE NOTICE OF AND ATTEND BUT NOT VOTE AT GENERAL MEETINGS NO RIGHT TO PARTICIPATE IN ANY SURPLUS ASSETS OF HE COMPANY ON A WINDING UP OR OTHER RETURN OF ASSETS

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<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>	120
		<i>Total aggregate nominal value</i>	1.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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 : 20 DEFERRED SHARES shares held as at the date of this return
Name: LIGHTSOURCE RENEWABLE ENERGY LIMITED

Shareholding 2 : 100 ORDINARY SHARES shares held as at the date of this return
Name: BYBLIS 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.