



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRIUMPH SOLAR LIMITED**

Company Number: **08426390**

Date of this return: **18/02/2014**

SIC codes: **64202**

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

Situation of Registered Office: **BEESTON LODGE BEESTON LANE
SPIXWORTH
NORWICH
ENGLAND
NR10 3TN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EXTERNAL OFFICER LIMITED**

Registered or principal address: **BEESTON LODGE BEESTON LANE
SPIXWORTH
NORWICH
ENGLAND
NR10 3TN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07336084**

Company Director 1

Type: **Person**
Full forename(s): **MISS ALISON ELIZABETH**

Surname: **FINCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR OLIVER GORDON**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE RIGHTS ATTACHED TO THE PARTICIPATING SHARES, THE ORDINARY SHARES IN THE COMPANY HAVE THE FOLLOWING RIGHTS: (A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY (EACH SHARE CARRYING ONE VOTE); (B) TO RECEIVE DIVIDENDS / PARTICIPATE IN A DISTRIBUTION ON A PARI PASSU BASIS WITH ALL OTHER MEMBERS OF THE COMPANY; (C) TO PARTICIPATE, AS REGARDS CAPITAL, IN ANY DISTRIBUTION OF CAPITAL ON A PARI PASSU BASIS WITH ALL OTHER MEMBERS OF THE COMPANY; (D) THEY CANNOT BE REDEEMED AT EITHER THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Class of shares	PARTICIPATING	<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

1. SAVE AS PROVIDED BELOW, THE PARTICIPATING SHARES SHALL RANK PARI PASSU WITH THE ORDINARY SHARES AND BOTH SHALL CARRY THE RIGHT TO VOTE AND RECEIVE DIVIDENDS. 2. THE PARTICIPATING SHARES HAVE THE FOLLOWING LIMITED RIGHTS TO CAPITAL: (A) ON A SALE, LIQUIDATION OR OTHER RETURN OF CAPITAL WHICH IS NOT A QUALIFYING EVENT, THEY SHALL HAVE A RIGHT TO RECEIVE PAYMENT OF THE AMOUNT SUBSCRIBED FOR SHARES PARI PASSU WITH THE ORDINARY SHARES; AND (B) ON A QUALIFYING EVENT, THE RIGHT TO RECEIVE THE PROFIT SHARE AND EACH PARTICIPATING SHARE SHALL ENTITLE ITS HOLDER TO A SHARE OF SUCH PROFIT SHARE PRO RATA TO THE NUMBER OF PARTICIPATING SHARES THEN IN ISSUE IN PRIORITY TO ANY PAYMENTS BEING MADE TO THE HOLDERS OF THE ORDINARY SHARES. 3. UPON A QUALIFYING SALE THE SHAREHOLDERS WHO SELL SHARES IN THE QUALIFYING SALE WILL BE ENTITLED TO SHARE IN THE PROCEEDS AS FOLLOWS; THE PARTICIPATING SHARES AS A CLASS SHALL ENTITLE THEIR HOLDER TO RECEIVE THE PROFIT SHARE DIVIDED BETWEEN THEM IN PROPORTION TO THE NUMBER OF PARTICIPATING SHARES THEN HELD BY THEM AND THE BALANCE SHALL BE SHARED BETWEEN THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD BY THEM. 4. ON A QUALIFYING ASSET SALE, LIQUIDATION OR OTHER RETURN OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN THE PROPORTIONS SET OUT IN PARAGRAPH 3 ABOVE. 5. DEFINED TERMS USED ABOVE ARE DEFINED IN THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5001000
		<i>Total aggregate nominal value</i>	50010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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 : **50 PARTICIPATING shares held as at the date of this return**
Name: **ALISON FINCH**

Shareholding 2 : **950 PARTICIPATING shares held as at the date of this return**
Name: **SHARE NOMINEES LIMITED**

Shareholding 3 : **5000000 ORDINARY shares held as at the date of this return**
Name: **SHARE 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.