



Companies House

**AR01** (ef)

**Annual Return**



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**X47P2TEZ**

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*Company Name:* **Alpha Solar Limited**

*Company Number:* **08518681**

*Date of this return:* **01/05/2015**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **2 QUEEN CAROLINE STREET  
HAMMERSMITH  
LONDON  
UNITED KINGDOM  
W6 9DX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**GRENVILLE COURT BRITWELL ROAD  
BURNHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL1 8DF**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALEJANDRO-JAVIER**

*Surname:*                **CHAVES MARTINEZ**

*Former names:*

*Service Address:*        **P.I SANTOS JUSTO Y PASTOR S/N**  
                                  **31510 FUSTINANA**  
                                  **NAVARRA**  
                                  **SPAIN**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **07/08/1965**

*Nationality:*    **SPANISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR FRANCISCO-JAVIER**

*Surname:* **REMACHA ZAPATEL**

*Former names:*

*Service Address:* **P.I SANTOS JUSTO Y PASTOR S/N  
31510 FUSTINANA  
NAVARRA  
SPAIN**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **14/05/1969** *Nationality:* **SPANISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**VOTING SHARES; 1 SHARE = 1 VOTE, WITH RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **OPDE PARTICIPACIONES INDUSTRIALES SL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.