

AR01 (ef)

Annual Return



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Company Name: UK SOLAR GENERATION LIMITED

Company Number: 08564006

Date of this return: 11/06/2015

SIC codes: **74909**

Company Type: Private company limited by shares

Situation of Registered

Office:

79 HIGHBURY QUADRANT

LONDON MIDDLESEX

N5 2TG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RUSSELL

Surname: LYNE

Former names:

Service Address: 79 HIGHBURY QUADRANT

LONDON ENGLAND N5 2TG

Country/State Usually Resident: ENGLAND

Date of Birth: 19/03/1980 Nationality: BRITISH

Occupation: INSTALLER OF SOLAR PV

PANELS

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : 2 ORDINARY shares held as at the date of this return

Name: RUSSELL LYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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