



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARCTIC SOLAR LIMITED**

Company Number: **08632951**

Date of this return: **01/08/2014**

SIC codes: **35110**

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

Situation of Registered Office: **17 HART STREET
MAIDSTONE
KENT
ME16 8RA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FORESIGHT FUND MANAGERS LIMITED**

Registered or principal address: **THE SHARD 32 LONDON BRIDGE STREET
LONDON
UNITED KINGDOM
SE1 9SG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **08632951**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN HOWARD**

Surname: **GREGORY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS WILLIAM**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1985**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4159787
		<i>Aggregate nominal value</i>	41597.87
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4159787
		<i>Total aggregate nominal value</i>	41597.87

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 : **4159787 ORDINARY shares held as at the date of this return**
Name: **FORESIGHT FUND MANAGERS 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.