



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2015**

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Company Name: **SOLANA POWER NORTH AMERICA LTD**

Company Number: **08638639**

Date of this return: **05/08/2015**

SIC codes: **32990**

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

Situation of Registered Office: **SUITE 5 BRIGHTWATER HOUSE
MARKET PLACE
RINGWOOD
HAMPSHIRE
ENGLAND
BH24 1AP**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR SIMON ANDREW**

Surname: **HARDMAN**

Former names:

Service Address: **18 GRANGE ROAD
ST. LEONARDS
RINGWOOD
HAMPSHIRE
ENGLAND
BH24 2QE**

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

Date of Birth: **18/12/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SOLANA POWER LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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