



Companies House

AR01 (ef)

Annual Return



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Company Name **ANTARES SOLAR LIMITED**

Company Number **08686569**

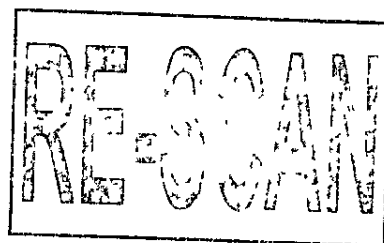
Date of this return **11/09/2014**

SIC codes **35110**

Company Type **Private company limited by shares**

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

Officers of the company



Company Secretary 1

Type **Person**
Full forename(s) **MR WILLIAM JOHN**

Surname **AIKEN**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MR ROGER WYNNE**

Surname **JONES**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **24/11/1952** Nationality **BRITISH**
Occupation **STOCKBROKER**

Company Director 2

Type **Person**

Full forename(s) **MR BENJAMIN JAMES**

Surname **SHEPHERD**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **03/09/1981** *Nationality* **BRITISH**

Occupation **INVESTMENT PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3500000
		<i>Aggregate nominal value</i>	1400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE HELD. RIGHT TO PARTICIPATE IN A 6% NON CUMULATIVE PREFERENTIAL DIVIDEND (LESS AMOUNTS PAYABLE TO THE C ORDINARY SHAREHOLDERS AND D ORDINARY SHAREHOLDERS BY WAY OF PREFERENTIAL DIVIDENDS). RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A LIQUIDATION OR RETURN OF CAPITAL. NON REDEEMABLE.

Class of shares	ORDINARY C	<i>Number allotted</i>	3500000
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER C ORDINARY SHARE HELD. RIGHT TO PARTICIPATE IN A £3,750 NON CUMULATIVE PREFERENTIAL DIVIDEND PER ANNUM PAYABLE TO THE C ORDINARY SHAREHOLDERS IN AGGREGATE. RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A LIQUIDATION OR RETURN OF CAPITAL. NON REDEEMABLE.

Class of shares	D ORDINARY	<i>Number allotted</i>	142857
		<i>Aggregate nominal value</i>	14.29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER ORDINARY SHARE HELD. RIGHT TO PARTICIPATE IN A £3,750 NON CUMULATIVE PREFERENTIAL DIVIDEND PER ANNUM PAYABLE TO THE D ORDINARY SHAREHOLDERS IN AGGREGATE. RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A LIQUIDATION OR RETURN OF CAPITAL. NON REDEEMABLE.

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

Prescribed particulars

ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7142858
		<i>Total aggregate nominal value</i>	1400365 29

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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

<i>Shareholding 1 Name</i>	1 ORDINARY shares held as at the date of this return ROGER JONES
<i>Shareholding 2 Name</i>	3500000 ORDINARY A shares held as at the date of this return FORESIGHT SOLAR VCT PLC
<i>Shareholding 3 Name:</i>	3500000 ORDINARY C shares held as at the date of this return THE VCT CHARITABLE TRUST
<i>Shareholding 4 Name</i>	142857 D ORDINARY shares held as at the date of this return JENSON PARTNERS LLP

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: Antares Solar Limited

COMPANY NUMBER: 8686569

A second filed AR01 was registered on 23rd January 2015