



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANTARES SOLAR LIMITED**

Company Number: **08686569**

Date of this return: **11/09/2015**

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: **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: **ENGLAND**

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: **ENGLAND**

Date of Birth: **03/09/1981** *Nationality:* **U.S.**

Occupation: **INVESTMENT PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3500001
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1P PAID PER SHARE			

Class of shares	C ORDINARY	<i>Number allotted</i>	3500000
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES VALUED AT 100TH OF A PENNY			

Class of shares	D ORDINARY	<i>Number allotted</i>	142857
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES VALUED AT 100TH OF A PENNY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7142858
		<i>Total aggregate nominal value</i>	35049

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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

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