Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/02/2016**

X50IXTWZ

Company Name:	**ALBEDO SOLAR LIMITED**
Company Number:	**08867384**
Date of this return:	**29/01/2016**
SIC codes:	**70100**
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 LONDON BRIDGE STREET
LONDON
ENGLAND
SE1 9SG

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **08867384**

Company Director 1

Type: **Person**
Full forename(s): **MR RAYMOND CHARLES WILLIAM**

Surname: **BURGUM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM ERNEST**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **PINECROFT CORPORATE SERVICES LIMITED**

Registered or principal address:
32 LONDON BRIDGE STREET
LONDON
ENGLAND
SE1 9SG

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **09713669**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 'A' SHARES**	*Number allotted*	**4173689**
		Aggregate nominal value	**41736.89**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4173689**
		Total aggregate nominal value	**41736.89**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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 : **4173689 ORDINARY 'A' SHARES shares held as at the date of this return**

Name: **FORESIGHT FUND MANAGERS 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.