



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 12/04/2016

X54QYGCA

Company Name: LIGHTSOURCE SPV 213 LIMITED

Company Number: 08946169

Date of this return: 19/03/2016

SIC codes: 35110

Company Type: Private company limited by shares

Situation of Registered Office: 7TH FLOOR 33 HOLBORN
LONDON
EC1N 2HT

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS KAREEN**

Surname: **BOUTONNAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1970** Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **HARDIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	1
		<i>Total aggregate nominal value</i>	0.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-07-20

Name: **LIGHTSOURCE RENEWABLE ENERGY LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **LIGHTSOURCE RENEWABLE ENERGY HOLDINGS 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.