



Companies House

AR01 (ef)

Annual Return



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X55UEXMG

Company Name: **LITHIUM SOLAR LIMITED**

Company Number: **08976830**

Date of this return: **03/04/2016**

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: **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: **UNITED KINGDOM**
Registration Number: **03135882**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK JOHN GERARD**

Surname: **HOLLERAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1974** *Nationality:* **BRITISH CITIZEN**
Occupation: **SOLICITOR**

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 1P	<i>Number allotted</i>	4917600
		<i>Aggregate nominal value</i>	49176
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.999798
		<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>	4917600
		<i>Total aggregate nominal value</i>	49176

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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 : **4917600 ORDINARY 1P 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.