

AR01 (ef)

Annual Return



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Company Name: AC SOLAR NI LIMITED

Company Number: NI611804

Date of this return: 21/03/2014

SIC codes: 33200

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O KEN

GLEBE HOUSE UNIT 6

CARNBANE BUSINESS PARK

NEWRY

COUNTY DOWN

NORTHERN IRELAND

BT35 6QH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CIARAN

Surname: MARRON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: IRELAND

Date of Birth: 27/06/1981 Nationality: IRISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unnaid ner share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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

Shareholding 1 : 0 ORDINARY shares held as at the date of this return

100 shares transferred on 2013-05-01

Name: CIARAN MARRON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: ACCESSRIDGE 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.