



Companies House
— for the record —

AR01 (ef)

Annual Return



X8750KQR

Received for filing in Electronic Format on the: **10/06/2010**

Company Name: **BIS SOLAR (U.K.) LIMITED**

Company Number: **00964799**

Date of this return: **29/05/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ONE KINGDOM STREET PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MISYS CORPORATE SECRETARY LIMITED**
Registered or principal address: **ONE KINGDOM STREET PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07036299**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **JAMES**
Surname: **CHEESEWRIGHT**
Former names:
Service Address: **HORTON MEADOW HEYSHOTT
MIDHURST
WEST SUSSEX
GU29 0DL**

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

Date of Birth: **06/10/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR. RICHARD LAURENCE**
Surname: **HAM**
Former names:
Service Address: **AVON HOUSE HIGH STREET
WELFORD-ON-AVON
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 8EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **MISYS CORPORATE DIRECTOR LIMITED**
Registered or principal address: **ONE KINGDOM STREET PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04217573**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	605100
		<i>Aggregate nominal value</i>	605100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	VOTING - WHETHER REPRESENTED IN PERSON OR BY PROXY, THE RIGHT TO ONE VOTE PER SHARE HELD OR REPRESENTED. NOTICE - RIGHT TO NOTICE OF MEETINGS. WINDING UP - RIGHT TO CAPITAL ON WINDING UP.		

Class of shares	ORDINARY	<i>Number allotted</i>	505100
		<i>Aggregate nominal value</i>	505100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	VOTING - WHETHER REPRESENTED IN PERSON OR BY PROXY, THE RIGHT TO ONE VOTE PER SHARE HELD OR REPRESENTED. NOTICE - RIGHT TO NOTICE OF MEETINGS. WINDING UP - RIGHT TO CAPITAL ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1110200
		<i>Total aggregate nominal value</i>	1110200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100000 DEFERRED Shares held as at 29/05/2010

Name:

MISYS HOLDINGS LIMITED

Address:

Shareholding : 2

505100 ORDINARY Shares held as at 29/05/2010

Name:

MISYS HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.