



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZL8CDF**

*Company Name:* **D-Sol Systems Limited**

*Company Number:* **03495549**

*Date of this return:* **20/01/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **FARTHING COTTAGE 1 PEGMIRE LANE  
PATCHETTS GREEN ALDENHAM  
HERTFORDSHIRE  
UNITED KINGDOM  
WD25 8DR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ANTHONY EDWARD**

Surname: **MORRIS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROGER**

Surname: **JENKINS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **30/09/1955**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A PREFERENCE</b>	<i>Number allotted</i>	<b>10787800</b>
		<i>Aggregate nominal value</i>	<b>1078.78</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHT TO RECEIVE NOTICE OF ALL GENERAL MEETINGS, BUT NOT TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING UNLESS THE MEETING INCLUDES A PROPOSAL TO AMEND ARTICLE 3 OF THE COMPANY'S ARTICLES, IN WHICH CASE HOLDERS WILL BE ENTITLED TO ATTEND, SPEAK AND VOTE ON SUCH PROPOSAL; WHERE ENTITLED TO VOTE EVERY HOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE THE RIGHT TO A PRO-RATED SHARE IF 26% OF THE TOTAL VOTING RIGHTS.

<b>Class of shares</b>	<b>B PREFERENCE</b>	<i>Number allotted</i>	<b>6628550</b>
		<i>Aggregate nominal value</i>	<b>662.855</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES RANK PARI PASSU WITH THE CLASS A PREFERENCE SHARES

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS EXCEPT IN CIRCUMSTANCES WHEREBY THE PREFERENCE SHAREHOLDERS CARRY A RIGHT TO VOTE ON THE RELEVANT RESOLUTION, ORDINARY SHAREHOLDERS WILL HAVE THE RIGHT TO A PRO-RATED SHARE OF 74% OF THE TOTAL VOTING RIGHTS OF THE MEETING.

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17416351</b>
		<i>Total aggregate nominal value</i>	<b>1742.635</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 shares held as at the date of this return**  
**225000 shares transferred on 2014-05-23**

*Name:* **ROGER JENKINS**

*Shareholding 2* : **0 ORDINARY SHARES shares held as at the date of this return**  
**D-SOL HOLDCO LIMITED**

*Shareholding 3* : **0 A PREFERENCE shares held as at the date of this return**  
**10787800 shares transferred on 2014-05-29**

*Name:* **INNEY INVESTMENTS LIMITED**

*Shareholding 4* : **0 B PREFERENCE shares held as at the date of this return**  
**6628550 shares transferred on 2014-05-29**

*Name:* **INNEY INVESTMENTS LIMITED**

*Shareholding 5* : **0 A PREFERENCE shares held as at the date of this return**  
**10787800 shares transferred on 2014-05-29**

*Name:* **INNEY INVESTMENTS LIMITED**

*Shareholding 6* : **10787800 A PREFERENCE shares held as at the date of this return**  
**D-SOL HOLDCO LIMITED**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**  
**D-SOL HOLDCO LIMITED**

*Shareholding 8* : **0 B PREFERENCE shares held as at the date of this return**  
**6628550 shares transferred on 2014-05-29**

*Name:* **INNEY INVESTMENTS LIMITED**

*Shareholding 9* : **6628550 B PREFERENCE shares held as at the date of this return**  
**D-SOL HOLDCO 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.