



Companies House

AR01 (ef)

Annual Return



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X489XEEH

Company Name: **SOLAR CENTURY HOLDINGS LIMITED**

Company Number: **03570325**

Date of this return: **26/05/2015**

SIC codes: **43999**

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

Situation of Registered Office: **50 GREAT SUTTON STREET
LONDON
EC1V 0DF**

Officers of the company

Company Secretary 1

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

Surname: **FAULKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR PHILIP**

Surname: **COMBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/10/1967** Nationality: **GERMAN**
Occupation: **FINANCIAL INVESTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREAS MARKUS**

Surname: **EGGENBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PANAMA**

Date of Birth: **09/08/1967** *Nationality:* **SWISS**

Occupation: **CHIEF EXECUTIVE, GRUPO ECOS**

Company Director 3

Type: **Person**
Full forename(s): **MR SVEN MICHAEL**

Surname: **HANSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **23/07/1964** *Nationality:* **SWISS**

Occupation: **DR. OEC**

Company Director **4**

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

Surname: **LE SUEUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1970** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MR JEREMY KENDAL**

Surname: **LEGGETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1954** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **MR NEIL GRAHAM**

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR SAMER SOUHAIL**

Surname: **SALTY**

Former names:

Service Address: **100 BROMPTON ROAD
LONDON
ENGLAND
SW3 1ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MS PATRICIA**

Surname: **SPLINTER**

Former names:

Service Address: **50 GREAT SUTTON STREET
LONDON
UNITED KINGDOM
EC1V 0DF**

Country/State Usually Resident: **USA**

Date of Birth: **08/03/1953** *Nationality:* **USA**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 9

Type: **Person**

Full forename(s): **MR FRANS HENRICUS NICASIUS**

Surname: **VAN DEN HEUVEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **28/04/1964** *Nationality:* **DUTCH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10820
		<i>Aggregate nominal value</i>	10820
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	A PREFERENCE	<i>Number allotted</i>	18555
		<i>Aggregate nominal value</i>	18555
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A PREFERENCE			

Class of shares	B PREFERENCE	<i>Number allotted</i>	7088
		<i>Aggregate nominal value</i>	7088
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B PREFERENCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36463
		<i>Total aggregate nominal value</i>	36463

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 50 ORDINARY shares held as at the date of this return SEBASTIAN BERRY
<i>Shareholding 2</i> <i>Name:</i>	: 600 ORDINARY shares held as at the date of this return MICHAEL PERRY
<i>Shareholding 3</i> <i>Name:</i>	: 275 ORDINARY shares held as at the date of this return ROGER BOOTH
<i>Shareholding 4</i> <i>Name:</i>	: 5 ORDINARY shares held as at the date of this return SEAN WESTON
<i>Shareholding 5</i> <i>Name:</i>	: 50 ORDINARY shares held as at the date of this return CLIVE WEATHERBY
<i>Shareholding 6</i> <i>Name:</i>	: 91 ORDINARY shares held as at the date of this return ANDREW BODYCOMBE
<i>Shareholding 7</i> <i>Name:</i>	: 992 ORDINARY shares held as at the date of this return DANIEL DAVIES
<i>Shareholding 8</i> <i>Name:</i>	: 90 ORDINARY shares held as at the date of this return ANTHONY WHITE
<i>Shareholding 9</i> <i>Name:</i>	: 200 ORDINARY shares held as at the date of this return KATRINA JOHNSTON
<i>Shareholding 10</i> <i>Name:</i>	: 45 ORDINARY shares held as at the date of this return VICTORIA PHILLIPS
<i>Shareholding 11</i> <i>Name:</i>	: 213 ORDINARY shares held as at the date of this return JAMES CAMERON
<i>Shareholding 12</i> <i>Name:</i>	: 90 ORDINARY shares held as at the date of this return TERESA MARY TENNANT
<i>Shareholding 13</i>	: 57 ORDINARY shares held as at the date of this return

Name: JENNIFER BURBRIDGE

Shareholding 14 : 2067 ORDINARY shares held as at the date of this return
Name: RM2 PARTNERSHIP SOLAR CENTURY EMPLOYEEBENEFIT TRUST

Shareholding 15 : 165 ORDINARY shares held as at the date of this return
Name: KIRSTY BERRY

Shareholding 16 : 50 ORDINARY shares held as at the date of this return
Name: JOHN LOW

Shareholding 17 : 148 A PREFERENCE shares held as at the date of this return
Name: REDA HOLDINGS LTD

Shareholding 18 : 74 A PREFERENCE shares held as at the date of this return
Name: COLIN HINES

Shareholding 19 : 40 ORDINARY shares held as at the date of this return
Name: NICHOLAS GUTHRIE

Shareholding 20 : 3325 ORDINARY shares held as at the date of this return
Name: JEREMY KENDAL LEGGETT

Shareholding 21 : 3723 B PREFERENCE shares held as at the date of this return
Name: CLEANTECH EUROPE 1 (A) LP

Shareholding 22 : 291 B PREFERENCE shares held as at the date of this return
Name: CLEANTECH EUROPE 1 (B) LP

Shareholding 23 : 7719 A PREFERENCE shares held as at the date of this return
Name: ECOS SUSTAINABLE EQUITY FUND INC

Shareholding 24 : 396 B PREFERENCE shares held as at the date of this return
Name: FROG CAPITAL CLEANTECH FUND LP

Shareholding 25 : 17 A PREFERENCE shares held as at the date of this return
Name: VANTAGE POINT VENTURE PARTNERS IV PRINCIPALS FUND LP

Shareholding 26 : 2 B PREFERENCE shares held as at the date of this return
Name: VANTAGE POINT VENTURE PARTNERS IV PRINCIPALS FUND LP

Shareholding 27 : 4605 A PREFERENCE shares held as at the date of this return
Name: VANTAGEPOINT VENTURE PARTNERS IV (Q), L.P.

Shareholding 28 : 678 B PREFERENCE shares held as at the date of this return

Name: VANTAGEPOINT VENTURE PARTNERS IV (Q), L.P.

Shareholding 29 : 1694 A PREFERENCE shares held as at the date of this return
Name: VANTAGE POINT CLEANTECH PARTNERS LP

Shareholding 30 : 249 B PREFERENCE shares held as at the date of this return
Name: VANTAGE POINT CLEANTECH PARTNERS LP

Shareholding 31 : 338 ORDINARY shares held as at the date of this return
Name: ALAN SOUTH

Shareholding 32 : 1116 ORDINARY shares held as at the date of this return
Name: NEIL PERRY

Shareholding 33 : 65 ORDINARY shares held as at the date of this return
Name: MARTYN BERRY

Shareholding 34 : 68 ORDINARY shares held as at the date of this return
Name: RHODRI JAMES

Shareholding 35 : 24 ORDINARY shares held as at the date of this return
Name: DERRY NEWMAN

Shareholding 36 : 182 ORDINARY shares held as at the date of this return
Name: JOHN DAVID FAULKS

Shareholding 37 : 2 ORDINARY shares held as at the date of this return
Name: IAN KENYON

Shareholding 38 : 2 ORDINARY shares held as at the date of this return
Name: GUY ATHERTON

Shareholding 39 : 3837 A PREFERENCE shares held as at the date of this return
Name: ENVIRONMENTAL ENERGIES FUND LP

Shareholding 40 : 1681 B PREFERENCE shares held as at the date of this return
Name: ENVIRONMENTAL ENERGIES FUND LP

Shareholding 41 : 36 ORDINARY shares held as at the date of this return
Name: SIMON GODFREY

Shareholding 42 : 141 ORDINARY shares held as at the date of this return
Name: JAN MULLER

Shareholding 43 : 2 ORDINARY shares held as at the date of this return

Name: **GAVIN ROBERTS**

Shareholding 44 : **461 A PREFERENCE shares held as at the date of this return**
Name: **VANTAGEPOINT VENTURE PARTNERS IV, L.P.**

Shareholding 45 : **68 B PREFERENCE shares held as at the date of this return**
Name: **VANTAGEPOINT VENTURE PARTNERS IV, L.P.**

Shareholding 46 : **26 ORDINARY shares held as at the date of this return**
Name: **CATRIN WILLIAMS**

Shareholding 47 : **150 ORDINARY shares held as at the date of this return**
Name: **SOPHIE ORME**

Shareholding 48 : **22 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS SHEPPARD**

Shareholding 49 : **25 ORDINARY shares held as at the date of this return**
Name: **ALISON SHELTON**

Shareholding 50 : **200 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF PRIVATE PENSION - ALAN SOUTH**

Shareholding 51 : **16 ORDINARY shares held as at the date of this return**
Name: **MARTIN WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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