



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQT2031M**

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*Company Name:* **SOLAR ENERGY LIMITED**

*Company Number:* **03573399**

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### *Company Details*

*Period Ending:* **02/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2972**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9B LADBROKE GROVE  
LONDON  
W11 3BD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALEXANDER MAXIMILIAN JOHN MICHAELIS** *Address:* **95A OXFORD GARDENS  
LONDON  
W10 6NF**

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### *Director 1 :*

*Name:* **MR JOHN DOMINIC MICHAELIS** *Address:* **624 CHEMIN DE LA BATTERIE BASSE  
CAP BRUN  
TOULON  
8300**

*Date of Birth:* **14/06/1938** *Nationality:* **British** *Occupation:* **ARCHITECT**

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### *Director 2 :*

*Name:* **STEPHANE DOMINIC PHILIPPE MICHAELIS** *Address:* **11 HIGHLEVER ROAD  
LONDON  
W10 6PP**

*Date of Birth:* **14/04/1968** *Nationality:* **British** *Occupation:* **IMPORTER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **51 ORDINARY Shares held as at 02/06/2008**

*Name:* **JOHN DOMINIQUE MICHAELIS**  
*Address:* **624 CHEMIN DE LA BATTERIE BASSE  
CAPBRUN TOULON  
FRANCE  
8300 0**

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#### *Shareholding 2:*

##### **49 ORDINARY Shares held as at 02/06/2008**

*Name:* **STEPHANE DOMINIC PHILIPPE MICHAELIS**  
*Address:* **11 HIGHLEVER ROAD  
LONDON  
ENGLAND  
W10 6PP**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/09/2008**

*Authenticated:* **Yes (E/W)**