



Companies House
— for the record —

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Annual Return



XLNJSASI

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Company Name: **SOLAR ENERGY LIMITED**

Company Number: **03573399**

Company Details

Period Ending: **02/06/2009**

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

Principal Business Activities:

SIC codes:

2972

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDER MAXIMILIAN
JOHN MICHAELIS**

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

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**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 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 02/06/2009

Name: **JOHN DOMINIQUE MICHAELIS**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 02/06/2009

Name: **STEPHANE DOMINIC PHILIPPE MICHAELIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2009**

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