



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOLAR ENERGY LIMITED**

Company Number: **03573399**

Date of this return: **02/06/2013**

SIC codes: **27520**

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

Situation of Registered Office: **108 PALACE GARDENS TERRACE
LONDON
UNITED KINGDOM
W8 4RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER MAXIMILIAN JOHN**

Surname: **MICHAELIS**

Former names:

Service Address: **95A OXFORD GARDENS
LONDON
UNITED KINGDOM
W10 6NF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN DOMINIC**

Surname: **MICHAELIS**

Former names:

Service Address: **624 CHEMIN DE LA BATTERIE BASSE
CAP BRUN
TOULON
8300**

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/06/1938** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **STEPHANE DOMINIC PHILIPPE**

Surname: **MICHAELIS**

Former names:

Service Address: **11 HIGHLEVER ROAD
LONDON
W10 6PP**

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

Date of Birth: **14/04/1968**

Nationality: **BRITISH**

Occupation: **IMPORTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO VOTE & DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **JOHN DOMINIQUE MICHAELIS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **STEPHANE DOMINIC PHILIPPE MICHAELIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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