



*Companies House*  
— for the record —

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

**Annual Return**



**XR8RMJQ**

*Received for filing in Electronic Format on the:* **02/04/2008**

*Company Name:* **SOLAR TECHNOLOGIES SERVICE LIMITED**

*Company Number:* **05060709**

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### *Company Details*

*Period Ending:* **02/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**UNIT 29 ROMSEY  
INDUSTRIAL ESTATE  
GREATBRIDGE ROAD  
ROMSEY  
HAMPSHIRE  
SO51 0HR**

*Register of  
Members Address:*

**UNIT 29 ROMSEY  
INDUSTRIAL ESTATE  
GREATBRIDGE ROAD  
ROMSEY  
HAMPSHIRE  
SO51 0HR**

*Register of Debenture  
Holders Address:*

**UNIT 29 ROMSEY  
INDUSTRIAL ESTATE  
GREATBRIDGE ROAD  
ROMSEY  
HAMPSHIRE  
SO51 0HR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTONY EBEL**

*Address:* **56A THE CLOSE  
SALISBURY  
SP1 2EL**

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*Director 1 :*

*Name:* **BARRY JOHN MARSH**

*Address:* **CHAUNDRY HOUSE 76 CUPERNHAM  
LANE  
ROMSEY  
HAMPSHIRE  
SO51 7LF**

*Date of Birth:*

**28/03/1955**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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## *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>
<b>TOTALS</b>	<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 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 02/03/2008**

*Name:*

**SOLAR TECHNOLOGIES GROUP LTD**

*Address:*

**UNIT 29 ROMSEY INDUSTRIAL ESTATE GREATBRIDGE ROAD  
ROMSEY  
HAMPSHIRE  
SO51 0HR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/04/2008**

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