



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the: 22/09/2009*

*Company Name:*     **AN AVEL BRAZ SOLAR LTD**

*Company Number:*   **05938909**

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### *Company Details*

*Period Ending:*   **18/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4011**

*Registered Office  
Address:*

**50 BROADWAY  
LONDON  
SW1H 0BL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BROADWAY SECRETARIES  
LIMITED**

*Address:* **50 BROADWAY  
WESTMINSTER  
LONDON  
SW1H 0BL**

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*Director 1 :*

*Name:* **XAVIER JACQUES JEAN-  
PAUL DE LA  
ROCHEFOUCAULD**

*Address:* **9 ST GEORGES COURT  
GLOUCESTER ROAD  
LONDON  
SW7 4QZ**

*Date of Birth:* **04/01/1959**

*Nationality:* **FRENCH**

*Occupation:* **FINANCIAL ADVISOR**

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 18/09/2009**

*Name:*

**AN AVEL BRAZ LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/09/2009**

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