



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KU31L6

Received for filing in Electronic Format on the: **02/11/2012**

Company Name: **WRIGHTSOLAR LTD**

Company Number: **05957635**

Date of this return: **05/10/2012**

SIC codes: **42990**
72190

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

Situation of Registered Office: **ST. JOHNS INNOVATION CENTRE COWLEY ROAD**
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0WS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **WRIGHT**

Former names:

Service Address: **36 HOWARD CLOSE
NORWICH
NORFOLK
NR7 0LE**

Company Director **1**

Type: **Person**
Full forename(s): **ALAN DEREK**

Surname: **WRIGHT**

Former names:

Service Address: **36 HOWARD CLOSE
THORPE ST ANDREW
NORWICH
NORFOLK
NR7 0LE**

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

Date of Birth: **06/10/1956** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND.

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY A SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY A SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND.

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY B SHARES HAVE NO RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY B SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND AT THE DISCRETION OF THE ORDINARY A SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2012 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

<i>Shareholding 1</i>	: 900 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ALAN WRIGHT
<i>Shareholding 2</i>	: 900 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALAN WRIGHT
<i>Shareholding 3</i>	: 900 B ORDINARY shares held as at the date of this return
<i>Name:</i>	SUSAN WRIGHT
<i>Shareholding 4</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	TO BE RETURNED DUE TO DEFAULT ON CONTRACT) (IPEX)
<i>Shareholding 5</i>	: 100 A ORDINARY shares held as at the date of this return
<i>Name:</i>	IPEX (TO BE RETURNED DUE TO CONTRACT DEFAULT)
<i>Shareholding 6</i>	: 100 B ORDINARY shares held as at the date of this return
<i>Name:</i>	TO BE RETURNED DUE TO DEFAULT ON CONTRACT (IPEX)

Authorisation

Authenticated

This form was authorised by one of the following:

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