



Companies House

AR01 (ef)

Annual Return



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Company Name: **REACTOR SITE SOLUTIONS LIMITED**

Company Number: **06005193**

Date of this return: **21/11/2014**

SIC codes: **74990**

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

Situation of Registered Office: **FIRST FLOOR STELLA BUILDING WINDMILL HILL BUSINESS PARK
SWINDON
WILTSHIRE
SN5 6NX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1ST FLOOR, STELLA BUILDING
WINDMILL HILL BUSINESS PARK WHITEHILL WAY
SWINDON
WILTSHIRE
ENGLAND
SN5 6NX

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON PATON**

Surname: **STUTTAFORD**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

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

Surname: **JOYCE**

Former names:

Service Address: **HIGH BEECH SION ROAD
LANSDOWN
BATH
SOMERSET
BA1 5SG**

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

Date of Birth: **12/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **LOCKWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **11/07/1959** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MARK**

Surname: **MORANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **05/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN RESPECT OF EACH ORDINARY SHARE HELD BY A MEMBER, THAT MEMBER SHALL BE ENTITLED TO FULL VOTING RIGHTS PROVIDED THAT ALL MONIES PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. IN THE EVENT THAT SUCH MONIES HAVE NOT BEEN PAID, THAT MEMBER SHALL HAVE NO VOTING RIGHTS IN RESPECT OF SUCH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: ENERGY SOLUTIONS EU LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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