



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

**X12HWOVF**

*Company Name:* **MOLECULAR SOLAR LIMITED**

*Company Number:* **06769874**

*Date of this return:* **10/12/2011**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **C/O CONNECT MIDLANDS THE VENTURE CENTRE  
SIR WILLIAM LYONS ROAD  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV4 7EZ**

## Single Alternative Inspection Location (SAIL)

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

DEPARTMENT OF CHEMISTRY UNIVERSITY OF WARWICK  
GIBBET HILL ROAD  
COVENTRY  
CV4 7AL

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Register of secretaries (section 275)  
Contracts relating to purchase of own shares (section 702)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ROSS**

*Surname:* **HATTON**

*Former names:*

*Service Address:* **2 CHURCH ROAD  
CHURCH LAWFORD  
WARWICKSHIRE  
UNITED KINGDOM  
CV23 9EG**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **DR PETER**

*Surname:* **BALLANTYNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/05/1946**

*Nationality:* **CANADIAN**

*Occupation:* **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROSS**

*Surname:* **HATTON**

*Former names:*

*Service Address:* **2 CHURCH ROAD  
CHURCH LAWFORD  
WARWICKSHIRE  
UNITED KINGDOM  
CV23 9EG**

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

*Date of Birth:* **25/04/1977**

*Nationality:* **BRITISH**

*Occupation:* **ACADEMIC**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **PROFESSOR TIMOTHY**

*Surname:*                      **JONES**

*Former names:*

*Service Address:*           **FIELDEND CHURCH LANE  
GAYDON  
WARWICKSHIRE  
UNITED KINGDOM  
CV35 OEY**

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

*Date of Birth:*   **03/10/1964**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACADEMIC**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PROFESSOR MICHAEL**

*Surname:* **SHIPMAN**

*Former names:*

*Service Address:* **33 FENNYLAND LANE  
KENILWORTH  
WARWICKSHIRE  
CV4 7AL**

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

*Date of Birth:* **16/02/1967** *Nationality:* **BRITISH**  
*Occupation:* **UNIVERSITY**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **DR EDERYN**

*Surname:*                         **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/09/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2336</b>
		<i>Aggregate nominal value</i>	<b>23.36</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2336</b>
		<i>Total aggregate nominal value</i>	<b>23.36</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 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* : **436 ORDINARY shares held as at the date of this return**  
*Name:* **ROSS HATTON**

*Shareholding 2* : **436 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY JONES**

*Shareholding 3* : **436 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL SHIPMAN**

*Shareholding 4* : **122 ORDINARY shares held as at the date of this return**  
*Name:* **PETER BALLANTYNE**

*Shareholding 5* : **456 ORDINARY shares held as at the date of this return**  
*Name:* **UNIVERSITY OF WARWICK**

*Shareholding 6* : **111 ORDINARY shares held as at the date of this return**  
*Name:* **GARY GLASS**

*Shareholding 7* : **339 ORDINARY shares held as at the date of this return**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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