



Companies House

AR01 (ef)

Annual Return



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X3NASYTN

Company Name: **MOLECULAR SOLAR LIMITED**

Company Number: **06769874**

Date of this return: **10/12/2014**

SIC codes: **32990**

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

Situation of Registered Office: **33 FENNYLAND LANE
KENILWORTH
WARWICKSHIRE
CV8 2RS**

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **SHIPMAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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 2

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

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 **3**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2575557
		<i>Aggregate nominal value</i>	25755.57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2575557
		<i>Total aggregate nominal value</i>	25755.57

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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 : **441550 ORDINARY shares held as at the date of this return**
Name: **ROSS HATTON**

Shareholding 2 : **441550 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JONES**

Shareholding 3 : **441550 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SHIPMAN**

Shareholding 4 : **182495 ORDINARY shares held as at the date of this return**
Name: **PETER BALLANTYNE**

Shareholding 5 : **461550 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF WARWICK**

Shareholding 6 : **126686 ORDINARY shares held as at the date of this return**
Name: **GARY GLASS**

Shareholding 7 : **339000 ORDINARY shares held as at the date of this return**

Name: **MERCIA FUND**

Shareholding 8 : **62745 ORDINARY shares held as at the date of this return**

Name: **TRACEY GLASS**

Shareholding 9 : **78431 ORDINARY shares held as at the date of this return**

Name: **JOHAN BECKMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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