



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SUNLIGHT RENEWABLES, ELECTRICAL, DESIGN AND FACILITIES LTD**

*Company Number:* **07025462**

*Date of this return:* **21/09/2013**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **SUITE 4214A TEES VALLEY  
DBH BUSINESS CENTRE  
BILLINGHAM  
CLEVELAND  
ENGLAND  
TS23 4EA**

## Single Alternative Inspection Location (SAIL)

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

C/O A&A SOLUTIONS  
OFFICE 3 26 YARM ROAD  
STOCKTON-ON-TEES  
CLEVELAND  
UNITED KINGDOM  
TS18 3NA

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BRIAN**

*Surname:*                **HOLDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/06/1967**                      *Nationality:*    **BRITISH**

*Occupation:*        **RENEWABLES DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN BRIAN**

*Surname:* **NICHOLS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/10/1974** *Nationality:* **BRITISH**

*Occupation:* **FACILITIES DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES ARE RANKED EQUAL FOR ALL VOTING & DISTRIBUTION OF RESERVES PURPOSES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2013 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN HOLDEN**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN NICHOLS**

### *Authorisation*

*Authenticated*

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

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