



Companies House

**AR01** (ef)

**Annual Return**



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**X4G36MRT**

*Company Name:* **LIGHTSOURCE SPV 19 LIMITED**

*Company Number:* **07743632**

*Date of this return:* **17/08/2015**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **7TH FLOOR 33 HOLBORN  
LONDON  
ENGLAND  
EC1N 2HT**

**Officers of the company**

## *Company Director 1*

Type: **Person**  
Full forename(s): **MS KAREEN**

Surname: **BOUTONNAT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1970** Nationality: **FRENCH**

Occupation: **MANAGING DIRECTOR**

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## *Company Director 2*

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

Surname: **TURNER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/05/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>0.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>0.2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2015-07-20**

*Name:* **LIGHTSOURCE RENEWABLE ENERGY LIMITED**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **LIGHTSOURCE RENEWABLE ENERGY HOLDINGS 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.