Companies House
for the record

AR01 (ef)

Annual Return

X22PEUUQ

Received for filing in Electronic Format on the: **21/02/2013**

Company Name:	**Klara Solar Limited**
Company Number:	**07932123**
Date of this return:	**01/02/2013**
SIC codes:	**35110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4TH FLOOR** **20 OLD BAILEY** **LONDON** **ENGLAND** **ENGLAND** **EC4M 7AN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRACEY JANE**

Surname: **SPEVACK**

Former names:

Service Address: **20 OLD BAILEY**
LONDON
UNITED KINGDOM
EC4M 7AN

Company Director 1

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **BOYLE**

Former names:

Service Address: **20 OLD BAILEY**
LONDON
UNITED KINGDOM
EC4M 7AN

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

Date of Birth: **27/12/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL STEPHEN**

Surname: **LATHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY SHARES**	*Number allotted*	**2419700**
		Aggregate nominal value	**24197**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

CONSIDERATION : THE TRANSFER OF THE ENTIRE ISSUED SHARE CAPITAL OF TONATIUH TRADING 1 LIMITED. 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)

Currency	**GBP**	*Total number of shares*	**2419700**
		Total aggregate nominal value	**24197**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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 : **0 DEFERRED SHARES shares held as at the date of this return**
20 shares transferred on 2012-12-06
Name: **LIGHTSOURCE RENEWABLE ENERGY LIMITED**

Shareholding 2 : **0 ORDINARY SHARES shares held as at the date of this return**
1 shares transferred on 2012-12-06
Name: **OCS SERVICES LIMITED**

Shareholding 3 : **420000 ORDINARY SHARES shares held as at the date of this return**
Name: **OCTOPUS APOLLO VCT PLC**

Shareholding 4 : **999700 ORDINARY SHARES shares held as at the date of this return**
1 shares transferred on 2012-07-03
Name: **OCTOPUS INVESTMENTS NOMINEES LIMITED**

Shareholding 5 : **500000 ORDINARY SHARES shares held as at the date of this return**
Name: **OCTOPUS VCT 2 PLC**

Shareholding 6 : **500000 ORDINARY SHARES 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.