



Companies House

AR01 (ef)

Annual Return



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X32Q92I3

Company Name: **Klara Solar Limited**

Company Number: **07932123**

Date of this return: **01/02/2014**

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): **NICOLA**

Surname: **BOARD**

Former names:

Service Address recorded as Company's registered office

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	<i>Number allotted</i>	2419700
		<i>Aggregate nominal value</i>	24197
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2419700
		<i>Total aggregate nominal value</i>	24197

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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

<i>Shareholding 1</i>	: 20 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	OCS SERVICES LIMITED
<i>Shareholding 2</i>	: 420000 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	OCTOPUS APOLLO VCT PLC
<i>Shareholding 3</i>	: 999680 ORDINARY SHARES shares held as at the date of this return
	20 shares transferred on 2013-05-22
<i>Name:</i>	OCTOPUS INVESTMENTS NOMINEES LIMITED
<i>Shareholding 4</i>	: 500000 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	OCTOPUS VCT 2 PLC
<i>Shareholding 5</i>	: 500000 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	OCTOPUS VCT PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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