



Companies House

AR01 (ef)

Annual Return



X51JLT76

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Company Name: **LORA SOLAR LIMITED**

Company Number: **07932140**

Date of this return: **01/02/2016**

SIC codes: **35110**

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

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

Officers of the company

Company Director 1

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

Surname: **ARTHUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1962** Nationality: **BRITISH**

Occupation: **CFO**

Company Director 2

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

Surname: **MCCARTIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1020
		<i>Aggregate nominal value</i>	10.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	1020
		<i>Total aggregate nominal value</i>	10.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 2015-07-20

Name: LIGHTSOURCE RENEWABLE ENERGY LIMITED

Shareholding 2 : 0 ORDINARY SHARES shares held as at the date of this return
1000 shares transferred on 2015-10-14

Name: APEDEMAK LIMITED

Shareholding 3 : 0 DEFERRED SHARES shares held as at the date of this return
20 shares transferred on 2015-10-08

Name: LIGHTSOURCE KINGPIN 1 LIMITED

Shareholding 4 : 0 DEFERRED SHARES shares held as at the date of this return
20 shares transferred on 2015-10-08

Name: LIGHTSOURCE KINGPIN 2 LIMITED

Shareholding 5 : 0 DEFERRED SHARES shares held as at the date of this return
20 shares transferred on 2015-10-08

Name: LIGHTSOURCE KINGPIN 3 LIMITED

Shareholding 6 : 0 DEFERRED SHARES shares held as at the date of this return
20 shares transferred on 2015-10-08

Name: LIGHTSOURCE RADIATE 1 LIMITED

Shareholding 7 : 1020 ORDINARY SHARES shares held as at the date of this return

Name: LIGHTSOURCE RADIATE 2 LIMITED

Shareholding 8 : 0 DEFERRED SHARES shares held as at the date of this return

20 shares transferred on 2015-10-08

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.