



Companies House

**AR01** (ef)

**Annual Return**



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**X34TLR74**

*Company Name:* **LIGHTSOURCE SPV 62 LIMITED**

*Company Number:* **07984488**

*Date of this return:* **09/03/2014**

*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*

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## *Company Director 1*

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**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **4TH FLOOR 20 OLD BAILEY  
LONDON  
ENGLAND  
ENGLAND  
EC4M 7AN**

*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 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.1</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>1</b>
		<i>Total aggregate nominal value</i>	<b>0.1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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*

*Shareholding 1* : **1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ELKE SOLAR LIMITED**

*Shareholding 2* : **0 ORDINARY SHARES shares held as at the date of this return**  
**1 shares transferred on 2014-01-28**  
*Name:* **LIGHTSOURCE RENEWABLE ENERGY 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.