



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HST7H4

Received for filing in Electronic Format on the: **27/09/2013**

Company Name: **LITTLE T SOLAR LIMITED**

Company Number: **08208672**

Date of this return: **10/09/2013**

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): **NICOLA**

Surname: **BOARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER ROBERT**

Surname: **HULATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1976** Nationality: **BRITISH**
Occupation: **FUND MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JAMES ANTHONY**

Surname: **LEE**

Former names:

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

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

Date of Birth: **22/12/1970** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1246400
		<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **CYRAH POWER LIMITED**

Shareholding 2 : **0 ORDINARY SHARES shares held as at the date of this return**
1 shares transferred on 2012-12-13
Name: **EFINITY NV**

Shareholding 3 : **0 ORDINARY SHARES shares held as at the date of this return**
1 shares transferred on 2012-10-08
Name: **HEATONS DIRECTORS 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.