



Companies House

AR01 (ef)

Annual Return



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Company Name: LITTLE T SOLAR LIMITED

Company Number: 08208672

Date of this return: 10/09/2014

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): **TIMOTHY**

Surname: **ARTHUR**

Former names:

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

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

Date of Birth: **01/06/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------------------|--------------------------------|-------------|
| Class of shares | DEFERRED SHARES | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 0.2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NO RIGHT TO A DIVIDEND OR OTHER DISTRIBUTION OF THE REVENUE PROFITS OF THE COMPANY. ENTITLED TO RECEIVE NOTICE AND TO ATTEND, NOT VOTE AT GENERAL MEETINGS. NOT CONFER ANY RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY. IF THE INVESTORS SPECIFIED TOTAL RETURN IS NOT ACHIEVED ON OR PRIOR TO THE FORTY SECOND MONTH AFTER THE TRADE DATE, THE COMPANY SHALL BE ENTITLED AT ANY TIME THEREAFTER TO PURCHASE ALL OF THE DEFERRED SHARES FOR AN AGGREGATE CONSIDERATION OF 1P AND THE COMPANY SHALL DO SO IF DIRECTED TO DO SO BY A SHAREHOLDER MAJORITY.

| | | | |
|------------------------|------------------------|--------------------------------|-------------|
| Class of shares | ORDINARY SHARES | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 1 |
| <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> | 120 |
| | | <i>Total aggregate nominal value</i> | 1.2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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 : **20 DEFERRED SHARES** shares held as at the date of this return
Name: **LIGHTSOURCE RENEWABLE ENERGY LIMITED**

Shareholding 2 : **100 ORDINARY SHARES** shares held as at the date of this return
Name: **CYRAH POWER 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.