



Companies House

**AR01** (ef)

**Annual Return**



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**X4M9B8D4**

*Company Name:* **Claramond Solar SPV 1 Limited**

*Company Number:* **08316670**

*Date of this return:* **03/12/2015**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **6TH FLOOR 33 HOLBORN  
LONDON  
ENGLAND  
ENGLAND  
EC1N 2HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **WARD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MATTHEW GEORGE**

*Surname:* **SETCHELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1977** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGER**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **OCS SERVICES LIMITED**

*Registered or  
principal address:* **6TH FLOOR 33 HOLBORN  
LONDON  
ENGLAND  
ENGLAND  
EC1N 2HT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05848666**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE DEFERRED SHARES SHALL CONFER NO RIGHT TO A DIVIDEND OR OTHER DISTRIBUTION OF THE REVENUE PROFITS OF THE COMPANY, ARE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND BUT NOT VOTE AT GENERAL MEETINGS AND SUBJECT TO THE ARTICLES NOT CONFER ANY RIGHT TO PARTICIPATE IN SURPLUS ASSETS OF THE COMPANY ON A WINDING UP OR OTHER RETURN OF ASSETS.

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</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>1020</b>
		<i>Total aggregate nominal value</i>	<b>10.2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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:* ELIOS ENERGY LIMITED

*Shareholding 2* : 0 DEFERRED SHARES shares held as at the date of this return  
20 shares transferred on 2015-07-21  
*Name:* ELIOS RENEWABLE ENERGY LIMITED

*Shareholding 3* : 1000 ORDINARY SHARES shares held as at the date of this return

Name:

CLARAMOND SOLAR LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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