



Companies House

AR01 (ef)

Annual Return



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Company Name: **FCP SOLAR LTD**

Company Number: **08396602**

Date of this return: **11/02/2014**

SIC codes: **35110**

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

Situation of Registered Office: **WHITE HART HOUSE HIGH STREET
LIMPSFIELD
SURREY
GREAT BRITAIN
RH8 0DT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KIER**

Surname: **PETHERICK**

Former names:

Service Address: **STOWBRIDGE FARM GREEN END
STRETHAM
ELY CAMBRIDGESHIRE
UNITED KINGDOM
CB6 3LF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KONRAD AIDAN**

Surname: **ASPINALL**

Former names:

Service Address: **BURLINGTON BUILDING FOURTH FLOOR
19 HEDDON STREET
LONDON
UNITED KINGDOM
W1B 4BG**

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

Date of Birth: **10/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR OLIVER JOSEF**

Surname: **BREIDT**

Former names:

Service Address: **BURLINGTON BUILDING FOURTH FLOOR
19 HEDDON STREET
LONDON
UNITED KINGDOM
W1B 4BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1971** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **FRANK**

Surname: **DANIELZIK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/01/1967**

Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR ADAM GILES**

Surname: **PALMER**

Former names:

Service Address: **STOWBRIDGE FARM GREEN END
STRETHAM
ELY
CAMBRIDGESHIRE
ENGLAND
CB6 3LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1976**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **5**

Type: **Person**

Full forename(s): **MR LUKE DANIEL**

Surname: **PALMER**

Former names:

Service Address: **STOWBRIDGE FARM GREEN END
STRETHAM
ELY
CAMBRIDGESHIRE
ENGLAND
CB6 3LF**

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

Date of Birth: **28/09/1981**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **6**

Type: **Person**

Full forename(s): **MR KIER HENRY EDWIN**

Surname: **PETHERICK**

Former names:

Service Address: **STOWBRIDGE FARM GREEN END
STRETHAM
ELY CAMBRIDGESHIRE
UNITED KINGDOM
CB6 3LF**

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

Date of Birth: **14/04/1976**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1333
		<i>Aggregate nominal value</i>	1333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1333
		<i>Total aggregate nominal value</i>	1333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: KIER PETHERICK

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ADAM PALMER

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: LUKE PALMER

Shareholding 4 : 667 ORDINARY shares held as at the date of this return
Name: STRETHAM RENEWABLES LTD

Shareholding 5 : 366 ORDINARY shares held as at the date of this return
Name: HANWHA Q CELLS GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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