



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LIGHTSOURCE SPV 93 LIMITED**

*Company Number:* **08661344**

*Date of this return:* **22/08/2014**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **5TH FLOOR  
20 OLD BAILEY  
LONDON  
UNITED KINGDOM  
EC4M 7AN**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MS KAREEN**

*Surname:*                      **BOUTONNAT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/07/1970**                            *Nationality:*    **FRENCH**  
*Occupation:*     **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR 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>2</b>
		<i>Aggregate nominal value</i>	<b>0.2</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>2</b>
		<i>Total aggregate nominal value</i>	<b>0.2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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* : **2 ORDINARY SHARES shares held as at the date of this return**  
*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.