



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LIGHTSOURCE SPV 134 LIMITED**

*Company Number:* **08763914**

*Date of this return:* **06/11/2015**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **7TH FLOOR 33 HOLBORN  
LONDON  
ENGLAND  
EC1N 2HT**

**Officers of the company**

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR TIMOTHY**

Surname: **ARTHUR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1962** Nationality: **BRITISH**

Occupation: **CFO**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR MARK**

Surname: **TURNER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1966** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.1</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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>0.1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-07-20**

*Name:* **LIGHTSOURCE RENEWABLE ENERGY LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **LIGHTSOURCE RENEWABLE ENERGY HOLDINGS 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.**