



Companies House

AR01 (ef)

Annual Return



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Company Name: **Wofferton Solar PV LTD**

Company Number: **08923299**

Date of this return: **06/03/2015**

SIC codes: **35110**

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

Situation of Registered Office: **THE OLD RECTORY CHURCH STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8DE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **RONAN**

Surname: **KILDUFF**

Former names:

Service Address: **55 BATH AVENUE
SANDYMOUNT
DUBLIN 4
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/11/1977** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TONY**

Surname: **KILDUFF**

Former names:

Service Address: **THE OLD RECTORY
CHURCH STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8DE**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/08/1951** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **COLM JUDE JAMES**

Surname: **MURPHY**

Former names:

Service Address: **LOUVAIN GROVE ROAD
MALAHIDE
CO DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/05/1963** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **WALSH**

Former names:

Service Address: **THE OLD RECTORY CHURCH STREET
WEYBRIDGE
SURREY
SURREY
KT13 8DE**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/09/1964**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ELGIN ENERGY HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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