



Companies House

AR01 (ef)

Annual Return



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Company Name: **ZEP SOLAR UK LIMITED**

Company Number: **09023324**

Date of this return: **02/05/2016**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 6 DENBIGH HALL INDUSTRIAL ESTATE
DENBIGH HALL DRIVE
MILTON KEYNES
MK3 7QT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

11TH FLOOR WHITEFRIARS LEWINS MEAD
BRISTOL
ENGLAND
BS1 2NT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SETH RICHARD**

Surname: **WEISSMAN**

Former names:

Service Address: **3055 CLEARVIEW WAY
SAN MATEO
CA 94402
USA**

Company Director **1**

Type: **Person**

Full forename(s): **LYNDON ROBERT**

Surname: **RIVE**

Former names:

Service Address: **3055 CLEARVIEW WAY
SAN MATEO
CA 94402
USA**

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

Date of Birth: ****/01/1977** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SOLARCITY CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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