



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CANADIAN SOLAR UK PROJECTS LTD**

*Company Number:* **09195335**

*Date of this return:* **22/06/2016**

*SIC codes:* **42220**

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

*Situation of Registered Office:* **1 LUMLEY STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1K 6TT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JD SECRETARIAT LIMITED**

*Registered or  
principal address:* **1 LUMLEY STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1K 6TT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2525574**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DIMITRIOS**

*Surname:*                                **GIANNOULAKIS**

*Former names:*

*Service Address:*                    **1 LUMLEY STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1K 6TT**

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

*Date of Birth:*    **\*\*/12/1976**                                *Nationality:*    **GREEK**  
*Occupation:*    **PROJECT DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERTO**

*Surname:* **SCOGNAMIGLIO**

*Former names:*

*Service Address:* **1 LUMLEY STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1K 6TT**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **\*\*/03/1973** *Nationality:* **ITALIAN**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>520906.66</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>503</b>
		<i>Total aggregate nominal value</i>	<b>503</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2016 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **CANADIAN SOLAR INC**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **CANADIAN SOLAR INTERNATIONAL 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.