



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2014**

X39L0G57

Company Name: **A E S SOLAR LTD.**

Company Number: **SC249497**

Date of this return: **15/05/2014**

SIC codes: **74990**

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

Situation of Registered Office: **AES BUILDING
LEA ROAD
FORRES
MORAYSHIRE
IV36 1AU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GEORGE FREDERIC EMANUEL**

Surname: **GOUDSMIT**

Former names:

Service Address: **405 THE FIELD
FINDHORN BAY
FORRES
MORAYSHIRE
IV36 3TA**

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

Date of Birth: **24/08/1941** *Nationality:* **DUTCH**
Occupation: **COMPANY DIRECTOR**

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

SHAREHOLDERS SHALL BE ENTITLED TO ONE VOTE PER SHARE HELD

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 15/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GEORGE FREDERIC EMANUEL GOUDSMIT**

Authorisation

Authenticated

This form was authorised by one of the following:

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