



Companies House

AR01 (ef)

Annual Return



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Company Name: **Solar Electricity Solutions Limited**

Company Number: **SC401079**

Date of this return: **07/06/2015**

SIC codes: **43290**

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

Situation of Registered Office: **6TH FLOOR, GORDON CHAMBERS, 90 MITCHELL STREET
GLASGOW
UNITED KINGDOM
G1 3NQ**

Officers of the company

Company Director ***1***

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

Surname: **HAMILTON**

Former names:

Service Address: **6TH FLOOR GORDON CHAMBERS
90 MITCHELL STREET
GLASGOW
UNITED KINGDOM
G1 3NQ**

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

Date of Birth: **17/02/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES MCNULTY**

Surname: **KIRKLAND**

Former names:

Service Address: **6TH FLOOR GORDON CHAMBERS
90 MITCHELL STREET
GLASGOW
UNITED KINGDOM
G1 3NQ**

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

Date of Birth: **17/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY (D) THE SHARES ARE NOT TO BE REDEEMED.

Class of shares	B 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

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY (D) THE SHARES ARE NOT TO BE REDEEMED.

Class of shares	C 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

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY (D) THE SHARES ARE NOT TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 400 A ORDINARY shares held as at the date of this return RICHARD HAMILTON
<i>Shareholding 2</i> <i>Name:</i>	: 50 B ORDINARY shares held as at the date of this return RICHARD HAMILTON
<i>Shareholding 3</i> <i>Name:</i>	: 50 C ORDINARY shares held as at the date of this return RICHARD HAMILTON
<i>Shareholding 4</i> <i>Name:</i>	: 400 A ORDINARY shares held as at the date of this return JAMES MCNULTY KIRKLAND
<i>Shareholding 5</i> <i>Name:</i>	: 50 B ORDINARY shares held as at the date of this return JAMES MCNULTY KIRKLAND
<i>Shareholding 6</i> <i>Name:</i>	: 50 C ORDINARY shares held as at the date of this return JAMES MCNULTY KIRKLAND
<i>Shareholding 7</i> <i>Name:</i>	: 0 A ORDINARY shares held as at the date of this return 160 shares transferred on 2014-09-19 MORVEN KIRKLAND
<i>Shareholding 8</i> <i>Name:</i>	: 0 B ORDINARY shares held as at the date of this return 20 shares transferred on 2014-09-19 MORVEN KIRKLAND
<i>Shareholding 9</i> <i>Name:</i>	: 0 C ORDINARY shares held as at the date of this return 20 shares transferred on 2014-09-19 MORVEN KIRKLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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