



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **TESLA MOTORS LIMITED**

Company Number: **04384008**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**POTASH LANE HETHEL
NORWICH
NR14 8EZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CRAIG HARDING**

Address: **1510 PORTOLA ROAD
WOODSIDE
CALIFORNIA
94062-1227
USA**

Director 1 :

Name: **MICHAEL TAYLOR**

Address: **55 TRIPP COURT
WOODSIDE
CALIFORNIA
94062
USA**

Date of Birth: **06/04/1968**

Nationality: **AMERICAN**

Occupation: **FINANCE MANAGEMENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 28/02/2009

Name:

TESLA MOTORS INC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

Authenticated: **Yes (E/W)**