



Companies House
— for the record —

363a^(ef)

Annual Return



XEHXL1HS

Received for filing in Electronic Format on the: **17/07/2008**

Company Name: **SOLAR POWER SOLUTIONS LTD**

Company Number: **05878541**

Company Details

Period Ending: **17/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 BUTTS CLOSE
QUEENS STREET
CULWORTH
BANBURY
OXFORDSHIRE
OX17 2AT**

Details of Officers of the Company

Director 1 :

Name: **JOHN GRAHAM HILL**

Address: **1 BUTTS CLOSE
CULWORTH
BANBURY
OXFORDSHIRE
OX17 2AZ**

Date of Birth: **29/10/1960**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/07/2008

Name: **JOHN HILL**

Address: **1 BUTTS CLOSE
QUEENS STREET CULWORTH
BANBURY
OXON
OX17 2AT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2008**

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