

# **AR01** (ef)

#### **Annual Return**



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Company Name: CLEAR SOLAR LTD

Company Number: 07275096

*Date of this return:* **07/06/2014** 

*SIC codes:* **43290** 

Company Type: Private company limited by shares

Situation of Registered

Office:

FFRIDD MILL HOUSE FFRIDDGATE

MACHYNLLETH

**POWYS** 

UNITED KINGDOM

**SY20 8QG** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JONATHAN SIMON

Surname: ANDREWS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/10/1972 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	1
		Time time per sitting	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : 5 ORDINARY shares held as at the date of this return

Name: JONATHAN ANDREWS

Shareholding 2 : 5 ORDINARY shares held as at the date of this return

Name: AMIE ANDREWS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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