



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2014**

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Company Name: **SOLARGISE LIMITED**

Company Number: **07832571**

Date of this return: **02/11/2014**

SIC codes: **35110**
35140
43999
70229

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

Situation of Registered Office: **24 FITZROY SQUARE**
LONDON
ENGLAND
W1T 6EP

Officers of the company

Company Secretary 1

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

Surname: **BASU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BASU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1970** Nationality: **INDIAN**
Occupation: **COMPANY CHAIRMAN**

Company Director 2

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

Surname: **D'SOUZA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1956** *Nationality:* **BRITISH**
Occupation: **FINANCE & INVESTMENT
SPECIALIST**

Company Director 3

Type: **Person**
Full forename(s): **MR OLAF GUENTER**

Surname: **DONNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **01/01/1961** *Nationality:* **GERMAN**
Occupation: **INTERNATIONAL SOLAR
MARKETS SPECIALIST**

Company Director **4**

Type: **Person**
Full forename(s): **MR VINCENT GERREN**

Surname: **KEITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1967** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **5**

Type: **Person**
Full forename(s): **MR NEIL DONALD JOHN**

Surname: **MACLEOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1971** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR VINOD BHAGWANDAS**

Surname: **TAILOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1957**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1000

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **RAJDEEP BASU**

Authorisation

Authenticated

This form was authorised by one of the following:

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