



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 World Solar Limited**

Company Number: **06259746**

Date of this return: **25/05/2014**

SIC codes: **74909**

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

Situation of Registered Office: **35 COBOURG ROAD MONTPELIER
BRISTOL
UNITED KINGDOM
BS6 5HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH CAROLINE**

Surname: **TISDALL**

Former names:

Service Address: **8 METFORD ROAD
BRISTOL
UNITED KINGDOM
BS6 7LF**

Company Director 1

Type: **Person**
Full forename(s): **JONATHAN HUGH**

Surname: **WALKER**

Former names:

Service Address: **5 MONTPELIER
BRISTOL
UNITED KINGDOM
BS6 5HT**

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

Date of Birth: **15/08/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: JONATHAN HUGH WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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