



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CC SOLAR LTD

*Company Number:* 09116869

*Date of this return:* 21/07/2014

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O GR GLOBAL  
114 115 TOTTENHAM COURT ROAD  
LONDON  
ENGLAND  
W1T 5AH

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CRISTIANO AUGUSTO**

*Surname:* **BRONZI**

*Former names:*

*Service Address:* **39/N VIA TREZZO  
VAPRIO D'ADDA  
ITALY  
20069**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **24/11/1971** *Nationality:* **ITALIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *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).**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CRISTIANO AUGUSTO BRONZI**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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