



Companies House
— for the record —

AR01 (ef)

Annual Return



XXMIRU7Q

Received for filing in Electronic Format on the: 17/05/2011

Company Name: 1 2 1 SOLAR LIMITED

Company Number: 07247681

Date of this return: 10/05/2011

SIC codes: 4534

Company Type: Private company limited by shares

Situation of Registered Office: 6 NOTTINGHAM ROAD
LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG10 1HP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **TAFT**

Former names:

Service Address: **3 BREEDON CLOSE
LONG EATON
NOTTINGHAM
UNITED KINGDOM
NG10 4JU**

Company Director 1

Type: **Person**
Full forename(s): ANDREW JOHN

Surname: TAFT

Former names:

Service Address: 3 BREEDON CLOSE
LONG EATON
NOTTINGHAM
UNITED KINGDOM
NG10 4JU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/01/1963 *Nationality:* BRITISH
Occupation: NONE

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW PAUL**

Surname: **TAFT**

Former names:

Service Address: **1 LANCASTER AVENUE
SANDIACRE
NOTTINGHAM
UNITED KINGDOM
NG10 5GW**

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

Date of Birth: **18/01/1985** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-10
Name: ANDREW JOHN TAFT

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-10
Name: MATTHEW PAUL TAFT

Authorisation

Authenticated

This form was authorised by one of the following:

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