



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/05/2010**

Company Name: **1 WORLD SOLAR LIMITED**

Company Number: **06259746**

Date of this return: **25/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **35 COBOURG ROAD
MONTPELIER
BRISTOL
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: **35 COBOURG ROAD**
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
<i>Prescribed particulars</i>	FULL		

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 25/05/2010 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

100 ORDINARY Shares held as at 25/05/2010

Name: **IMAGINATION SOLAR LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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