Company Name: AZTEC SOLAR ENERGY LIMITED

Company Number: 07779745

Date of this return: 28/11/2014

SIC codes: 74901

Company Type: Private company limited by shares

Situation of Registered Office:
NATWEST CHAMBERS 143-146 HIGH STREET
CRADLEY HEATH
WEST MIDLANDS
B64 5HJ

Officers of the company
Company Director 1

Type: Person
Full forename(s): MR SPENCER JAMES
Surname: DAVIES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/08/1982 Nationality: BRITISH
Occupation: DIRECTOR

Company Director 2

Type: Person
Full forename(s): MR RICHARD GRAHAM
Surname: WILLIAMS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/02/1969 Nationality: BRITISH
Occupation: ADMINISTRATOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>A ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>FULL VOTING RIGHTS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amount paid per share</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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: 40 A ORDINARY shares held as at the date of this return
Name: SPENCER DAVIES

Shareholding 2: 40 A ORDINARY shares held as at the date of this return
Name: RICHARD WILLIAMS

Shareholding 3: 20 A ORDINARY shares held as at the date of this return
Name: RMD ELECTRICAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.