



Companies House
— for the record —

363a(ef)

Annual Return



XSU5L39L

Received for filing in Electronic Format on the: 19/09/2008

Company Name: 1 WORLD SOLAR LIMITED

Company Number: 06259746

Company Details

Period Ending: 25/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**14 FAIRFIELD ROAD
MONTPELIER
BRISTOL
UNITED KINGDOM
BS6 5JP**

*Register of
Members Address:*

**14 FAIRFIELD ROAD
MONTPELIER
BRISTOL
UNITED KINGDOM
BS6 5JP**

*Register of Debenture
Holders Address:*

**14 FAIRFIELD ROAD
MONTPELIER
BRISTOL
UNITED KINGDOM
BS6 5JP**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH CAROLINE TISDALL** *Address:* **8 METFORD ROAD
BRISTOL
BS6 7LF**

Director 1 :

Name: **JONATHAN HUGH WALKER** *Address:* **35 COBOURG ROAD
MONTPELIER
BRISTOL
BS6 5HT**

Date of Birth: *Nationality:* *Occupation:*
15/08/1958 **BRITISH** **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	100	GBP100.000
<i>TOTALS</i>	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 25/05/2008

Name:

IMAGINATION SOLAR LIMITED

Address:

**UNIT 4 MONTPELIER CENTRAL
STATION ROAD, MONTPELIER
BRISTOL
BS6 5EE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/09/2008**

Authenticated: **Yes (E/W)**