



Companies House
— for the record —

AR01 (ef)

Annual Return



X29W8K66

Received for filing in Electronic Format on the: **05/06/2013**

Company Name: **1 World Solar Limited**

Company Number: **06259746**

Date of this return: **25/05/2013**

SIC codes: **74909**

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

Situation of Registered Office: **35 COBOURG ROAD
MONTPELIER
BRISTOL
UNITED KINGDOM
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 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 25/05/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: JONATHAN HUGH WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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