



Companies House

**AR01** (ef)

**Annual Return**



X4JSH5DD

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*Company Name:* **1 PLANET SOLAR LTD**

*Company Number:* **07409775**

*Date of this return:* **18/10/2015**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **FOUNTAINS HEAD COURT HIGH ETHERLEY  
BISHOP AUCKLAND  
COUNTY DURHAM  
ENGLAND  
DL14 0LZ**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **EMMA**

*Surname:* **BORLEY**

*Former names:*

*Service Address:* **6 HEXHAM STREET  
BISHOP AUCKLAND  
CO DURHAM  
ENGLAND  
DL14 7PU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARC ANTHONY JAMES**

*Surname:* **BORLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1966**                      *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP 1.00 SHARES.</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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* : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **EMMA BORLEY**

*Shareholding 2* : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **MARC BORLEY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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