



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **1 2 1 SOLAR LIMITED**

*Company Number:* **07247681**

*Date of this return:* **10/05/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **6 NOTTINGHAM ROAD  
LONG EATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG10 1HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW JOHN**

*Surname:* **TAFT**

*Former names:*

*Service Address:* **3 BREDON CLOSE  
LONG EATON  
NOTTINGHAM  
ENGLAND  
NG10 4JU**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANDREW JOHN**

*Surname:* **TAFT**

*Former names:*

*Service Address:* **3 BREDON CLOSE  
LONG EATON  
NOTTINGHAM  
ENGLAND  
NG10 4JU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/01/1963**                      *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MATTHEW PAUL

*Surname:* TAFT

*Former names:*

*Service Address:* 10 OAKFIELD DRIVE  
SANDIACRE  
NOTTINGHAM  
ENGLAND  
NG10 5NH

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 18/01/1985                      *Nationality:* BRITISH  
*Occupation:* NONE

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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 10/05/2015 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 shares held as at the date of this return  
*Name:* ANDREW JOHN TAFT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW PAUL TAFT

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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.