



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVE SOLAR ENERGY LIMITED**

Company Number: **07172918**

Date of this return: **01/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD EDWARD**

Surname: **LATHAM**

Former names:

Service Address: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER WYNDHAM**

Surname: **HANMER**

Former names:

Service Address: **LYNTON HOUSE 7-12
TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

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

Date of Birth: **15/05/1944** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **WHYATT**

Former names:

Service Address: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

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

Date of Birth: **02/09/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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 : **30 ORDINARY shares held as at the date of this return**
Name: **PETER WYNDHAM HANMER**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN WHYATT**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **KUBBERBLESQUEARCH 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.