



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOURCESOLAR(UK) LTD**

Company Number: **07149411**

Date of this return: **08/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **43 GREENWOOD ROAD
PENRYN
CORNWALL
TR10 8RQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**43 GREENWOOD ROAD
PENRYN
CORNWALL
ENGLAND
TR10 8RQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GERRARD LEE**

Surname: **MCKILLEN**

Former names:

Service Address: **43 GREENWOOD ROAD
PENRYN
CORNWALL
ENGLAND
TR10 8RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1973** *Nationality:* **BRITISH**

Occupation: **RENEWABLE ENERGY ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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 ORD shares held as at the date of this return**
Name: **GERRARD LEE MCKILLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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