



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUNSAVE 12 (DERRITON FIELDS) LTD**

Company Number: **08195632**

Date of this return: **30/08/2015**

SIC codes: **35110**

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

Situation of Registered Office: **BEAUFORT COURT EGG FARM LANE
OFF STATION ROAD
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 8LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOMINIC JAMES**

Surname: **HEARTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RUSSELL ALAN**

Surname: **FARNHILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1975** Nationality: **BRITISH**

Occupation: **GROUP FINANCIAL
CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN WILLIAM**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1972** *Nationality:* **BRITISH**

Occupation: **GENERATION & ASSET
MANAGEMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5842848
		<i>Aggregate nominal value</i>	5842848
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5842848
		<i>Total aggregate nominal value</i>	5842848

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-03-27

Name: **IB VOGT GMBH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-03-27

Name: **ST NICHOLAS COURT FARMS LIMITED**

Shareholding 3 : **5842848 ORDINARY shares held as at the date of this return**

Name: **EUROPEAN INVESTMENTS SOLAR HOLDINGS 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.