



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMPLISOLAR LTD**

Company Number: **06468970**

Date of this return: **10/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **4 DUNDEE CLOSE
CAMBRIDGE
CAMBRIDGESHIRE
CB4 1SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR HANS**

Surname: **STOLUM**

Former names:

Service Address: **24 GUEST ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 2AL**

Company Director ***I***

Type: **Person**

Full forename(s): **DR. HANS**

Surname: **STOLUM**

Former names:

Service Address: **4 DUNDEE CLOSE
CAMBRIDGE
ENGLAND
CB4 1SH**

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

Date of Birth: **30/08/1958**

Nationality: **NORWEGIAN**

Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAREHOLDERS HAVE FULL, UNRESTRICTED VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS ACCORDING TO NUMBER OF SHARES HELD, AND CAPITAL DISTRIBUTION ACCORDING TO NUMBER OF SHARES HELD RELATIVE TO TOTAL NUMBER OF SHARES. ALL SHARES ISSUED CAN BE REDEEMED AND TRANSFERRED AT NOMINAL VALUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: HANS STOLUM

Authorisation

Authenticated

This form was authorised by one of the following:

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