



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDOVER SOLAR LIMITED**

Company Number: **07667300**

Date of this return: **13/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **4 DENE ROAD
ANDOVER
HAMPSHIRE
ENGLAND
SP10 2AA**

Officers of the company

Company Secretary 1

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

Surname: **KING**

Former names:

Service Address: **37 HOLLOWAY CLOSE
AMESBURY
SALISBURY
ENGLAND
SP4 7BD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES PETER**

Surname: **KING**

Former names:

Service Address: **37 HOLLOWAY CLOSE
AMESBURY
SALISBURY
ENGLAND
SP4 7BD**

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

Date of Birth: **17/03/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

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 13/06/2014 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: **JAMES PETER KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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