



Companies House

— for the record —

363a_(ef)

Annual Return



XTSOQYVP

Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **SOLAR TECHNOLOGIES GROUP LIMITED**

Company Number: **04570951**

Company Details

Period Ending: **23/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**UNIT 51 ROMSEY
INDUSTRIAL ESTATE
GREATBRIDGE ROAD
ROMSEY
HAMPSHIRE
SO51 0HR**

*Register of
Members Address:*

**UNIT 51 ROMSEY
INDUSTRIAL ESTATE
GREATBRIDGE ROAD
ROMSEY
HAMPSHIRE
SO51 0HR**

*Register of Debenture
Holders Address:*

**UNIT 51 ROMSEY
INDUSTRIAL ESTATE
GREATBRIDGE ROAD
ROMSEY
HAMPSHIRE
SO51 0HR**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTONY EBEL**

Address: **56A THE CLOSE
SALISBURY
SP1 2EL**

Director 1 :

Name: **LYNDON DAVID STICKLEY**

Address: **GORSELANDS HIGHTOWN HILL
RINGWOOD
HAMPSHIRE
BH24 3HD**

Date of Birth:

28/06/1968

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **DAVID ANTHONY TOWNEND**

Address: **13 MCKINLEY ROAD
BOURNEMOUTH
DORSET
BH4 8AG**

Date of Birth:

19/11/1958

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **BARRY JOHN MARSH**

Address: **CHAUNDRY HOUSE 76 CUPERNHAM
LANE
ROMSEY
HAMPSHIRE
SO51 7LF**

Date of Birth:

28/03/1955

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	62500	GBP62500
Other	497500	GBP497500
TOTALS		
	560000	GBP560000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9500 ORDINARY Shares held as at 23/10/2007

Name:

**DAVID TOWNEND
13 MCKINLEY ROAD
BOURNEMOUTH
BH4 8AG**

Address:

Shareholding 2:

6250 ORDINARY Shares held as at 23/10/2007

Name:

CHRISTINA STICKLEY

Address:

**GORSELANDS HIGHTOWN HILL
RINGWOOD
HANTS
BH24 3HD**

Shareholding 3:

9375 ORDINARY Shares held as at 23/10/2007

3125 DISPOSED OF IN PERIOD ON 31/12/2006

Name:

BARRY MARSH

Address:

**CHAUNDY HOUSE CUPERNHAM LANE
ROMSEY
HAMPSHIRE
SO51 7LF**

Shareholding 4:

1000 ORDINARY Shares held as at 23/10/2007

Name:

L TOWNEND

Address:

**13 MCKINLEY ROAD
BOURNEMOUTH
BH4 8AG**

Shareholding 5:

1000 ORDINARY Shares held as at 23/10/2007

Name:

H TOWNEND

Address:

**13 MCKINLEY ROAD
BOURNEMOUTH
BH4 8AG**

Shareholding 6:

1000 ORDINARY Shares held as at 23/10/2007

Name:

K TOWNEND

Address:

**13 MCKINLEY ROAD
BOURNEMOUTH
BH4 8AG**

Shareholding 7:

6250 ORDINARY Shares held as at 23/10/2007

Name:

LYNDON STICKLEY

Address:

**GORSELANDS HIGHTOWN HILL RINGWOOD
HANTS
BH24 3HD**

Shareholding 8:

12500 ORDINARY Shares held as at 23/10/2007

Name:

ABACUS NOMINEES LTD H679

Address:

**LA MOTTE CHAMBERS ST HELIER
JERSEY**

Shareholding 9:

149167 REDEEMABLE PREFERENCE Shares held as at 23/10/2007

Name:

ABACUS NOMINEES LTD H679

Address:

**LA MOTTE CHAMBERS ST HELIER
JERSEY
JE1 1BJ**

Shareholding 1:
0

50000 REDEEMABLE PREFERENCE Shares held as at 23/10/2007

Name:

BARRY MARSH

Address:

**CHAUNDY HOUSE CUPERNHAM LANE
ROMSEY
HAMPSHIRE
SO51 7LF**

Shareholding 1: 1 **149167 REDEEMABLE PREFERENCE Shares held as at 23/10/2007**

Name: **LYNDON STICKLEY**
Address: **GORSELANDS HIGHTOWN HILL**
RINGWOOD
HAMPSHIRE
BH24 3HD

Shareholding 1: 2 **149166 REDEEMABLE PREFERENCE Shares held as at 23/10/2007**

Name: **DAVID TOWNEND**
Address: **13 MCKINLEY ROAD**
BOURNEMOUTH
DORSET
BH4 8AG

Shareholding 1: 3 **12500 ORDINARY Shares held as at 23/10/2007**

Name: **SECURITY CHANGE LIMITED**
Address: **36 ELDER STREET**
LONDON
E1 6BT

Shareholding 1:
4 **3125 ORDINARY Shares held as at 23/10/2007**

Name: **JULIAN EBEL**
Address: **2 MEADOWSIDE CHARTERHOUSE ROAD**
GODALMING
SURREY
GU7 2AL

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2008**

Authenticated: **Yes (E/W)**