



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2013**

Company Name: **ASTRAL SOLAR LTD**

Company Number: **07377842**

Date of this return: **16/09/2013**

SIC codes: **35130**

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

Situation of Registered Office: **7TH FLOOR 52-54
GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM KENNETH**

Surname: **URQUHART**

Former names:

Service Address: **61 WOODSIDE ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 3AW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **THOMPSON**

Former names:

Service Address: **FRITH COTTAGE BLACKHEATH
GUILDFORD
SURREY
UNITED KINGDOM
GU4 8RB**

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

Date of Birth: **11/06/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM KENNETH**

Surname: **URQUHART**

Former names:

Service Address: **61 WOODSIDE ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 3AW**

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

Date of Birth: **16/04/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000010
		<i>Aggregate nominal value</i>	200001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL 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>	2000010
		<i>Total aggregate nominal value</i>	200001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: DAVID GAMMOND

Shareholding 2 : 2000000 ORDINARY shares held as at the date of this return
Name: WCS NOMINEES 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.