



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEIMOS SOLAR 20 LIMITED**

Company Number: **07699492**

Date of this return: **11/07/2015**

SIC codes: **35110**

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

Situation of Registered Office: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
RG7 8NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM JOHN**

Surname: **AIKEN**

Former names:

Service Address: **ECA COURT 24-26 SOUTH PARK
SEVENOAKS
KENT
UNITED KINGDOM
TN13 1DU**

Company Director 1

Type: **Person**
Full forename(s): **MRS ALICE MARY TERESA**

Surname: **MORWOOD-LEYLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1954** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR RICARDO SILVA SANTOS DE CIMA**

Surname: **PINEIRO**

Former names:

Service Address: **C/O FORESIGHT GROUP LLP
THE SHARD 32 LONDON BRIDGE STREET
LONDON
UNITED KINGDOM
SE1 9SG**

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

Date of Birth: **05/01/1981** *Nationality:* **PORTUGUESE**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1995631
		<i>Aggregate nominal value</i>	19956.31
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1995631
		<i>Total aggregate nominal value</i>	19956.31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 : 1991171 ORDINARY shares held as at the date of this return
Name: FORESIGHT FUND MANAGERS LIMITED

Shareholding 2 : 4460 ORDINARY shares held as at the date of this return
Name: RENSBURG CLIENT 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.