



Companies House
— for the record —

AR01 (ef)

Annual Return



XA53KG9O

Received for filing in Electronic Format on the: **31/12/2009**

Company Name: **SOLENEX DEVELOPMENTS LIMITED**

Company Number: **02229185**

Date of this return: **31/12/2009**

SIC codes: **9305**

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

Situation of Registered Office: **19 EBURY STREET
LONDON
UNITED KINGDOM
SW1W 0LD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 HEATHER WAY
CHOBHAM
SURREY
UNITED KINGDOM
GU24 8RA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CHRISTOPHER ROHAN**

Surname: **DELACOMBE**

Former names:

Service Address: **SOUTHOLME 1 HEATHER WAY
CHOBHAM
SURREY
UNITED KINGDOM
GU24 8RA**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW PATRICK**
Surname: **HURST**
Former names:
Service Address: **12 ELMS ROAD**
 CLAPHAM
 LONDON
 UNITED KINGDOM
 SW4 9EX

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

Date of Birth: **02/05/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **KEITH JEREMY RANDALL**
Surname: **NETHERCOT**
Former names:
Service Address: **56 HURLINGHAM ROAD**
 LONDON
 UNITED KINGDOM
 SW6 3RA

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

Date of Birth: **25/04/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	CUMULATIVE NON-REDEEMABLE CONVERTIBLE PREFERENCE	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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.		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1134
		<i>Aggregate nominal value</i>	1134.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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>	151134
		<i>Total aggregate nominal value</i>	151134.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

**150000 CUMULATIVE REDEEMABLE CONVERTIBLE
PREFERENCE Shares held as at 31/12/2009
WENDOVER INVESTMENTS LIMITED**

Name:

Address:

Shareholding 2:

1134 ORDINARY Shares held as at 31/12/2009

Name:

WENDOVER INVESTMENTS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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