



Companies House
— for the record —

AR01 (ef)

Annual Return



X1CLOONY

Received for filing in Electronic Format on the: **06/07/2012**

Company Name: **GREENBANK ENGINEERING OVERSEAS LIMITED**

Company Number: **01249649**

Date of this return: **04/07/2012**

SIC codes: **99999**

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

Situation of Registered Office: **CHALFONT HOUSE
OXFORD ROAD
DENHAM
UB9 4DX**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): ALAN NIGEL

Surname: DIX

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/01/1959

Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 2

Type: **Person**

Full forename(s): JOHN DUNCAN

Surname: SACH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/10/1955

Nationality: BRITISH

Occupation: GROUP FINANCIAL DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): **DAVID HAROLD**

Surname: **SMALLRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/08/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: WALKER GREENBANK PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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