



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MRP1PM

Received for filing in Electronic Format on the: **30/11/2012**

Company Name: **GREENSPRINGS LIMITED**

Company Number: **01576650**

Date of this return: **19/10/2012**

SIC codes: **77390**

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

Situation of Registered Office: **POLEBROOK AIRFIELD LUTTON ROAD
POLEBROOK
PETERBOROUGH
PE8 5LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN SARAH**

Surname: **ELLIS**

Former names:

Service Address: **20 LOCH FYNE CLOSE
ORTON NORTHGATE
PETERBOROUGH
UNITED KINGDOM
PE2 6BL**

Company Director ***I***

Type: **Person**

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

Surname: **GOWER**

Former names:

Service Address: **POLEBROOK AIRFIELD
POLEBROOK OUNDLE
PETERBOROUGH
CAMBRIDGESHIRE
PE8 5LY**

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

Date of Birth: **01/05/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 9990 |
| | | <i>Aggregate nominal value</i> | 9990 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 9990 |
| | | <i>Total aggregate nominal value</i> | 9990 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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 : **6993 ORDINARY shares held as at the date of this return**
Name: **DAVID GOWER**

Shareholding 2 : **2997 ORDINARY shares held as at the date of this return**
Name: **POTATO CONSULTANTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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