



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREENE TWEED & CO LIMITED**

Company Number: **01643349**

Date of this return: **01/11/2015**

SIC codes: **22290**

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

Situation of Registered Office: **MERE WAY
RUDDINGTON FIELDS
RUDDINGTON
NOTTINGHAM
NG11 6JS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR LAURIE JAMES**

Surname: **BENTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1982** *Nationality:* **BRITISH**

Occupation: **EUROPEAN FINANCIAL
CONTROLLER**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **DELFINER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1955** *Nationality:* **AMERICAN**

Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**
Full forename(s): **KEVIN**

Surname: **LUKIEWSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/07/1958** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MR JEREMY TRISTAN**

Surname: **MIDWINTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/04/1974** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **MR JAVID**

Surname: **PADAMSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1980** Nationality: **BRITISH**

Occupation: **UK SITE & MANUFACTURING
MANAGER**

Company Director **6**

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

Surname: **STANLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/03/1949** *Nationality:* **AMERICAN**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 01/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GREENE TWEED HOLDINGS INTERNATIONAL BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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