



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2K3OS09**

*Company Name:* **Greenwood Enterprises Limited**

*Company Number:* **02438391**

*Date of this return:* **19/10/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O BYZANTINE OVERSEAS LTD FLAT 1, 1-2 ADELAIDE MANSIONS  
KINGSWAY  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 2FD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SUSAN LINDA**

*Surname:* **SINCLAIR**

*Former names:*

*Service Address:* **1 ADELAIDE MANSIONS  
KINGSWAY  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 2FD**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS PATRA**

*Surname:*                **PETFIELD**

*Former names:*

*Service Address:*        **C/O BYZANTINE OVERSEAS LTD FLAT 1, 1-2 ADELAIDE  
MANSIONS  
KINGSWAY  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 2FD**

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

*Date of Birth:*    **19/01/1967**                      *Nationality:*    **THAI**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                           **SUWANPRATHET**

*Former names:*

*Service Address:*                **C/O BYZANTINE OVERSEAS LTD FLAT 1, 1-2 ADELAIDE  
MANSIONS  
KINGSWAY  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 2FD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/01/1986**                                *Nationality:*   **BRITISH**

*Occupation:*    **BEAUTY THERAPIST /  
BOOKKEEPING**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS AND DISTRIBUTION OF CAPITAL AND INCOME.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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*

|                       |                                                                |
|-----------------------|----------------------------------------------------------------|
| <i>Shareholding 1</i> | <b>: 0 ORDINARY shares held as at the date of this return</b>  |
|                       | <b>20 shares transferred on 2012-11-09</b>                     |
| <i>Name:</i>          | <b>KENNETH MICHAEL COLLINS</b>                                 |
| <i>Shareholding 2</i> | <b>: 20 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>P GATESY</b>                                                |
| <i>Shareholding 3</i> | <b>: 20 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>MARCIN PINCAEWSK</b>                                        |
| <i>Name:</i>          | <b>BETHAN GREEN</b>                                            |
| <i>Shareholding 4</i> | <b>: 40 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>PHOTJANEewan SUWANPRATHET</b>                               |
| <i>Shareholding 5</i> | <b>: 20 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>ASA PHILIP THOMAS</b>                                       |

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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