



Companies House

**AR01** (ef)

**Annual Return**



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**X3LC8CIO**

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

*Company Number:* **02438391**

*Date of this return:* **19/10/2014**

*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*    ***1***

*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 19/10/2014 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* P GATESY

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* MARCIN PINCAEWSK

*Name:* BETHAN GREEN

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* TOM RUFFLES

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
20 shares transferred on 2014-08-07  
*Name:* PHOTJANEewan SUWANPRATHET

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* ASA PHILIP THOMAS

## *Authorisation*

*Authenticated*

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

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