



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREENSPARK LTD**

Company Number: **03400686**

Date of this return: **09/07/2011**

SIC codes: **5190**

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

Situation of Registered Office: **ALPHA HOUSE
4 GREEK STREET
STOCKPORT
CHESHIRE
SK3 8AB**

Officers of the company

Company Secretary 1

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

Surname: **SETHI**

Former names:

Service Address: **4 GREEK STREET
STOCKPORT
CHESHIRE
SK3 8AB**

Company Director **1**

Type: **Person**

Full forename(s): **AMIT**

Surname: **KHANDELWAL**

Former names:

Service Address: **4 GREEK STREET
STOCKPORT
CHESHIRE
SK3 8AB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/10/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANSHUL**

Surname: **SETHI**

Former names:

Service Address: **4 GREEK STREET
STOCKPORT
CHESHIRE
SK3 8AB**

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

Date of Birth: **07/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ATUL**

Surname: **SETHI**

Former names:

Service Address: **C-67 VASHALI NAGAR
JAIPUR
RAJASTHAN
INDIA
302006**

Country/State Usually Resident: **INDIA**

Date of Birth: **14/05/1966** *Nationality:* **INDIAN**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHT			

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 09/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 30 ORDINARY shares held as at 2011-07-09
Name: AMIT KHANDELWAL

Shareholding 2 : 40 ORDINARY shares held as at 2011-07-09
Name: ATUL SETHI

Shareholding 3 : 30 ORDINARY shares held as at 2011-07-09
Name: ANSHUL SETHI

Authorisation

Authenticated

This form was authorised by one of the following:

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