

AR01 (ef)

Annual Return



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Company Name: GREENVOTE LIMITED

Company Number: 03906017

Date of this return: 13/01/2014

SIC codes: **22110**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O FIELDS

2ND FLOOR LANDCHARD HOUSE VICTORIA STREET

WEST BROMWICH WEST MIDLANDS

B70 8ER

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	EILEEN
Surname:	CLANCY
Former names:	
Service Address:	4 TUDOR WAY
	CHESLYN HAY WEST MIDLANDS
	WS6 7LN

Company Director 1

Type: Person

Full forename(s): MR MICHAEL

Surname: CLANCY

Former names:

Service Address: 4 TUDOR WAY

CHESLYN HAY

WALSALL

WEST MIDLANDS

WS6 7LN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/10/1947 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS, BEING ONE VOTE PER SHARE.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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 : 70 ORDINARY shares held as at the date of this return

Name: MICHAEL CLANCY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

20 shares transferred on 2007-01-24

Name: DENNIS WALL

Shareholding 3 : 30 ORDINARY shares held as at the date of this return

Name: EILEEN CLANCY

Authorisation

Authenticated

This form was authorised by one of the following:

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