



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2015**

X4HE8IBT

Company Name: **GREEN FUSE LIMITED**

Company Number: **04076212**

Date of this return: **13/09/2015**

SIC codes: **96030**

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

Situation of Registered Office: **RIVERSTONE 18 DART MILLS
BUCKFASTLEIGH
DEVON
TQ11 0NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANE ANNE**

Surname: **MORRELL**

Former names:

Service Address: **RIVERSTONE 18 DART MILLS
BUCKFASTLEIGH
DEVON
ENGLAND
TQ11 0NF**

Company Director **1**

Type: **Person**
Full forename(s): **MS JANE ANNE**

Surname: **MORRELL**

Former names:

Service Address: **RIVERSTONE 18 DART MILLS**
 BUCKFASTLEIGH
 DEVON
 ENGLAND
 TQ11 0NF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1952** *Nationality:* **BRITISH**
Occupation: **FUNERAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON JAMES**

Surname: **SMITH**

Former names:

Service Address: **RIVERSTONE 18 DART MILLS
BUCKFASTLEIGH
DEVON
ENGLAND
TQ11 0NF**

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

Date of Birth: **12/09/1956** *Nationality:* **BRITISH**
Occupation: **FUNERAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE A. MORRELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON J. SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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