



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2014**

X38UZ1VE

Company Name: **GREENSTAR UK HOLDINGS LIMITED**

Company Number: **04631832**

Date of this return: **24/05/2014**

SIC codes: **38110**
38210

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

Situation of Registered Office: **THIRD FLOOR, THE GATEHOUSE**
GATEHOUSE WAY
AYLESBURY
BUCKS
HP19 8DB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O BIFFA CORONATION ROAD
CRESSEX BUSINESS PARK
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3TZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **WOODWARD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN RAYMOND**

Surname: **WAKELIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	851400
		<i>Aggregate nominal value</i>	851400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION OF THE COMPANY, THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL THE POWRES OF THE COMPNAY TO ALLOT RELEVANT SECURITIES FORMING PART OF THE AUTHORISED SHARE CAPITAL OF THE COMPANY WITH WHICH THE COMPANY IS INCORPORATED. THE DIRECTORS MAY ALSO AT ANY TIEM AFTER THE EXPIRY OF THE AUTHORITY GRANTED BHY ARTICLE 4.1 ALLOT ANY RELEVANT SECURITIES IN ACCORDANCE WITH ANY OFFER OR AGREEMENT WHICH IS MADE BY THE COMPANY PRIOR TO SUCH EXPIRY.

Class of shares	ORDINARY A	<i>Number allotted</i>	244425
		<i>Aggregate nominal value</i>	244425
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY - B	<i>Number allotted</i>	850
		<i>Aggregate nominal value</i>	850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION OF THE COMPANY, THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL THE POWRES OF THE COMPNAY TO ALLOT RELEVANT SECURITIES FORMING PART OF THE AUTHORISED SHARE CAPITAL OF THE COMPANY WITH WHICH THE COMPANY IS INCORPORATED. THE DIRECTORS MAY ALSO AT ANY TIEM AFTER THE EXPIRY OF THE AUTHORITY GRANTED BHY ARTICLE 4.1 ALLOT ANY RELEVANT SECURITIES IN ACCORDANCE WITH ANY OFFER OR AGREEMENT WHICH IS MADE BY THE COMPANY PRIOR TO SUCH EXPIRY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1096675
		<i>Total aggregate nominal value</i>	1096675

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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

<i>Shareholding 1</i>	: 851400 ORDINARY shares held as at the date of this return
<i>Name:</i>	GREENSTAR HOLDINGS LIMITED
<i>Shareholding 2</i>	: 244425 ORDINARY A shares held as at the date of this return
<i>Name:</i>	MATERIALS RECOVERY NOMINEES LIMITED
<i>Shareholding 3</i>	: 850 ORDINARY - B shares held as at the date of this return
<i>Name:</i>	MATERIALS RECOVERY NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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