



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/09/2011**

Company Name: **A. GREEN INSTALLATIONS LIMITED**

Company Number: **04882098**

Date of this return: **29/08/2011**

SIC codes: **4533**

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

Situation of Registered Office: **3 BROOK CLOSE
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 5DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET**

Surname: **GREEN**

Former names:

Service Address: **3 BROOK CLOSE
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 5DS**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **GREEN**

Former names:

Service Address: **3 BROOK CLOSE
WARRINGTON
CHESHIRE
WA8 5DS**

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

Date of Birth: **18/06/1970** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **GREEN**

Former names:

Service Address: **3 BROOK CLOSE
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 5DS**

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

Date of Birth: **26/12/1970** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2011 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 : 9 ORDINARY shares held as at 2011-08-29
Name: JANET CATHERINE GREEN

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-29
Name: ALLAN EDWARD GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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