



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1KMB7S9**

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

*Company Number:* **04882098**

*Date of this return:* **29/08/2012**

*SIC codes:* **43220**

*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)

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

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2012 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* : 9 ORDINARY shares held as at the date of this return  
*Name:* JANET CATHERINE GREEN

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