



Companies House

AR01 (ef)

Annual Return



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X4063TOQ

Company Name: **GREEN GENERATION LIMITED**

Company Number: **05021666**

Date of this return: **21/01/2015**

SIC codes: **43290**

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

Situation of Registered Office: **ROLLESTONE HOUSE, 22 BRIDGE STREET, HORNCastle LINCOLNSHIRE LN9 5HZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR HUGH JONATHAN**

Surname: **KEELER**

Former names:

Service Address: **106 BEACONSFIELD ROAD
MOTTINGHAM
LONDON
ENGLAND
SE9 4DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1961** *Nationality:* **BRITISH**

Occupation: **SELLER OF WIND TURBINES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ? ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **HUGH JONATHAN KEELER**

Authorisation

Authenticated

This form was authorised by one of the following:

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