



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **14/04/2010**

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*Company Name:* **THE GREEN RENEWABLE ENERGY COMPANY LIMITED**

*Company Number:* **05087150**

*Date of this return:* **29/03/2010**

*SIC codes:* **4011**

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

*Situation of Registered Office:* **39-49 COMMERCIAL ROAD  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO15 1GA**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BONDLAW SECRETARIES LIMITED**

*Registered or principal address:* **39-49 COMMERCIAL ROAD  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO15 1GA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2118527**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **DR DAVID PETER**

*Surname:* **COATES**

*Former names:*

*Service Address:* **47 GLENAVON PARK  
BRISTOL  
UNITED KINGDOM  
BS9 1RW**

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

*Date of Birth:* **1953-10-06** *Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN STUART**  
*Surname:*                      **NANGLE**  
*Former names:*  
*Service Address:*              **JACKDAWS  
BEAUWORTH  
HAMPSHIRE  
UNITED KINGDOM  
SO24 0NY**

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

*Date of Birth:*   **1955-01-14**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHEMICAL ENGINEER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JON GODFREY**  
*Surname:*                      **PENTON**  
*Former names:*  
*Service Address:*              **LILAC COTTAGE COMPTON STREET COMPTON  
DUNDON  
SOMERTON  
SOMERSET  
UNITED KINGDOM  
TA11 6PS**

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

*Date of Birth:*   **1946-06-07**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1170</b>
		<i>Aggregate nominal value</i>	<b>1170.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>ONE VOTE FOR EACH SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1170</b>
		<i>Total aggregate nominal value</i>	<b>1170.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 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

**50 ORDINARY Shares held as at 29/03/2010**

*Name:* **PAUL CAMERON**

*Address:*

*Shareholding* : 2

**53 ORDINARY Shares held as at 29/03/2010**

*Name:* **DAVID PETER COATES**

*Address:*

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*Shareholding* : 3

**25 ORDINARY Shares held as at 29/03/2010**

*Name:* **TREVOR CROFT**

*Address:*

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*Shareholding* : 4

**288 ORDINARY Shares held as at 29/03/2010**

*Name:* **GLENELG LIMITED**

*Address:*

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*Shareholding* : 5

**100 ORDINARY Shares held as at 29/03/2010**

*Name:*

**GLOWBUILT LIMITED**

*Address:*

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*Shareholding* : 6

**287 ORDINARY Shares held as at 29/03/2010**

*Name:*

**GILLIAN LINDA PENTON**

*Address:*

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*Shareholding* : 7

**100 ORDINARY Shares held as at 29/03/2010**

*Name:*

**TIMOTHY TRIGG**

*Address:*

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*Shareholding* :8

**117 ORDINARY Shares held as at 29/03/2010**

*Name:* **ALAN WATSON**

*Address:*

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*Shareholding* :9

**150 ORDINARY Shares held as at 29/03/2010**

*Name:* **ROBERT WRIGHT**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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