



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XMJMRU6F**

*Company Name:* **The Green Renewable Energy Company Limited**

*Company Number:* **05087150**

*Date of this return:* **29/03/2011**

*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**

## *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**

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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:*    **06/10/1953**

*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:* **14/01/1955** *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:*    **07/06/1946**                            *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</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>
<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</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 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* : 50 ORDINARY shares held as at 2011-03-29  
*Name:* PAUL CAMERON

*Shareholding 2* : 170 ORDINARY shares held as at 2011-03-29  
*Name:* DAVID PETER COATES

*Shareholding 3* : 25 ORDINARY shares held as at 2011-03-29  
*Name:* TREVOR CROFT

*Shareholding 4* : 288 ORDINARY shares held as at 2011-03-29  
*Name:* GLENELG LIMITED

*Shareholding 5* : 100 ORDINARY shares held as at 2011-03-29  
*Name:* GLOWBUILT LIMITED

*Shareholding 6* : 287 ORDINARY shares held as at 2011-03-29  
*Name:* GILLIAN LINDA PENTON

*Shareholding 7* : 100 ORDINARY shares held as at 2011-03-29

*Name:* TIMOTHY TRIGG

*Shareholding 8* : 0 ORDINARY shares held as at 2011-03-29  
117 shares transferred on 2011-02-18

*Name:* ALAN WATSON

*Shareholding 9* : 150 ORDINARY shares held as at 2011-03-29

*Name:* ROBERT WRIGHT

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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.