

AR01 (ef)

Annual Return



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Company Name:

GREENGRASS SERVICES LIMITED

Company Number:

05405696

Date of this return:

29/03/2015

SIC codes:

81300

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 32 LLYS EDMUND PRYS ST ASAPH BUSINESS PARK

ST ASAPH

DENBIGHSHIRE

LL17 0JA

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MICHELLE ANNETTE
Surname:	BILLINGTON
Former names:	
Service Address:	BERTU YR BWL
	TRELOGAN
	FLINTSHIRE CH8 9BZ

Company Director 1

Type: Person

Full forename(s): NATHAN JAMIE

Surname: BILLINGTON

Former names:

Service Address: BERTU YR BWL

TRELOGAN
FLINTSHIRE
CH8 9BZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/02/1972 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2 2	
Currency	GBP	value Amount paid per share Amount unpaid per share	2 0	
Prescribed particulars				
FULL VOTING AND EQUITY RIGHTS				

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: NATHAN BILLINGTON

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

Name: MICHELLE BILLINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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