



Companies House
— for the record —

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Annual Return



XRTDPBC6

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Company Name: **THE GREEN TRANSPORT COMPANY LIMITED**

Company Number: **05456298**

Company Details

Period Ending: **19/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6021

6023

*Registered Office
Address:*

**THE WHITE HOUSE 111
NEW STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B2 4EU**

*Register of
Members Address:*

**THE WHITE HOUSE 111
NEW STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B2 4EU**

*Register of Debenture
Holders Address:*

**THE WHITE HOUSE 111
NEW STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B2 4EU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEVEN RICHARD
JUKES**

Address: **APARTMENT 402 ISLINGTON GATES
4 FLEET STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 1JH**

Director 1 :

Name: **MR. JAMES DAVID
FERDINAND FREEMAN**

Address: **3 KNOLLMEAD
CALCOT
READING
BERKSHIRE
UNITED KINGDOM
RG31 7DQ**

Date of Birth: **13/05/1956** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE
CHAIRMAN**

Director 2 :

Name: **MR. IAN ALEXANDER
GRAHAM MACK**

Address: **59 GOLDTHORN CRESCENT
WOLVERHAMPTON
WEST MIDLANDS
WV4 5TX**

Date of Birth: **03/02/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

950 A ORDINARY Shares held as at 19/05/2009

Name: **IAN MACK**

Address:

Shareholding 2:

50 A ORDINARY Shares held as at 19/05/2009

Name: **STEVEN JUKES**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2009**

Authenticated: **Yes (E/W)**