



Companies House
— for the record —

AR01 (ef)

Annual Return



XMRYBLBF

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

Company Number: **05456298**

Date of this return: **19/05/2010**

SIC codes: **6021**
6023

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

Situation of Registered Office: **THE WHITE HOUSE 111 NEW STREET**
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B2 4EU

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR. STEVEN RICHARD**

Surname: **JUKES**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR. STEVEN RICHARD**

Surname: **JUKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR. IAN ALEXANDER GRAHAM**

Surname: **MACK**

Former names:

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

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

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING. DIVIDEND RIGHTS AFTER PREFERENCE SHARES. DISTRIBUTION RIGHTS. NON-REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 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

950 A ORDINARY Shares held as at 19/05/2010

Name: **IAN MACK**

Address:

Shareholding : 2

50 A ORDINARY Shares held as at 19/05/2010

Name: **STEVEN JUKES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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