



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05456298**

Date of this return: **19/05/2011**

SIC codes: **6021**
6023

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

Situation of Registered Office: **C/O NICK HUGHES**
78-84 COLMORE ROW
BIRMINGHAM
UNITED KINGDOM
B3 2AB

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **M&R SECRETARIAL SERVICES LIMITED**

Registered or principal address: **112 HILLS ROAD
CAMBRIDGE
UNITED KINGDOM
CB2 1PH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05065514**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN MARTIN**

Surname: **HANDLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1962** *Nationality:* **BRITISH**
Occupation: **VENTURE CAPITALIST**

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	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING. DIVIDEND RIGHTS AFTER PREFERENCE SHARES. DISTRIBUTION RIGHTS. NON-REDEEMABLE.

Class of shares	PREFERENCE A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING, NO RIGHT TO A DISTRIBUTION OF CAPITAL ON A WINDING UP AND NON-REDEEMABLE. SHALL BE TREATED AS A SEPARATE CLASS IN RELATION TO DIVIDENDS.

Class of shares	PREFERENCE B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING, NO RIGHT TO A DISTRIBUTION OF CAPITAL ON A WINDING UP AND NON-REDEEMABLE. SHALL BE TREATED AS A SEPARATE CLASS IN RELATION TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 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 : 1000 ORDINARY A shares held as at 2011-05-19

Name: IAN MACK

Shareholding 2 : 0 A ORDINARY shares held as at 2011-05-19

50 shares transferred on 2011-01-18

Name: STEVEN JUKES

Shareholding 3 : 1 PREFERENCE A shares held as at 2011-05-19

Name: IAN MACK

Shareholding 4 : 1 PREFERENCE B shares held as at 2011-05-19

Name: IAN MACK

Authorisation

Authenticated

This form was authorised by one of the following:

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