



Companies House
— for the record —

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Annual Return



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Company Name: **GREENCYCLE PLC**

Company Number: **05652564**

Company Details

Period Ending: **13/12/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

3710

3720

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 CECIL COURT
49-55 LONDON ROAD
ENFIELD
MIDDLESEX
EN2 6DE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DERVISH MEHMET
DERVISH**

Address: **37 HEWITT AVENUE
WOODGREEN
LONDON
N22 6QH**

Director 1 :

Name: **MR DERVISH MEHMET
DERVISH**

Address: **37 HEWITT AVENUE
WOODGREEN
LONDON
N22 6QH**

Date of Birth: **26/01/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **NEIL ANTHONY RIPPON**

Address: **42 BARGROVE ROAD
WOODLANDS
MAIDSTONE
KENT
ME14 5RT**

Date of Birth: **15/06/1959** *Nationality:* **British** *Occupation:* **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>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 13/12/2008

Name: **DERVISH MEHMET DERVISH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

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