

363a

Please complete in typescript, or in bold black capitals.

Annual Return

100012/30

CHFP000

Company number

Company name in full

06217170 SCRVICES GREEN VALLEY

Date of this return

The information in this return is made up to

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

ALBANY COUNT

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined. give a brief description of principal activity

CONSTRUCTION

MANALEMENT



30/04/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

			•
	Register of membe	rs	1
-	If the register of members	is not kept at the	
1	registered office, state her	re where it is kept	
ł	•		
ł		Post town	<u> </u>
1		County/Region	
l		UK Postcode	
ł			
ı			
ĺ	Register of Debentu	ure holders	
	If there is a register of debo		
	duplicate of any such regis is not kept at the registered		
ļ	where itls kept		
		Post town	
	•	County/Region	<i>i</i> .
ĺ		Sountymegion	· · · · · · · · · · · · · · · · · · ·
		UK Postcode	
١,	Company type		
	Public limited compan	ny	
	Private company limit	-	
	Private company limite share capital	ed by guarantee with	out
	Private company limite	ed by shares exempt	under Please tick the appropriate box
	section 30 Private company limite	ad bu guarantaa ayan	
	inder section:30	ed by guarantee exer	ipt.
	Private unlimited comp	nany with share canit	
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F	rivate unlimited comp	oany without share ca	pital .
			· ·
C	Company Secretary		Details of a new company secretary must be notified on form 288a
	Voluntary details . Please photocopy N.		
tt	is area to provide	ame *Style/Title	
	etails of joint acretaries).	Forename(s)	L RUTH
a	† Tick the box if the ddress shown is a	Surname	DAVICE
ь	ervice address for the eneficiary of a onfidentiality Order	Áddress ††	1 38 ALBANY COURT
g	ranted under section		
	23B of the Companies ct 1985. Otherwise,		
gi	ve your usual	Post town	(CIVIN)
	sidential address. In le case of a corporation		
01	Scottish firm, give the	County/Region	ESS & X.
	gistered or principal fice address.	UK Postcode	C MI 6 SED
lf	a partnership, give the	•	
n	ames and addresses of	Country	ENGLAND
un ot	e partners or the name the partnership and	•	
	fice address		
			•

Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the	•	Day Month Year
corporate or firm	Date of birth	03,01,10
	Forename(s)	MUAN ROBERT
	. Surname	PAVIES
†† Tick the box if the address shown is a	Address ††	1 24 ALBANY COURT
service address for the beneficiary of a	Address	1007-17
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	EBLINE
residential address, in the case of a	County/Region	$\Box \Theta S \in X$
corporation or Scottish firm, give the registered or principal office		EMI6 EED
address.	Country	ENSLAND
	Nationality	BRITUH
	Business occupation	Constant MANAGAMA CIMA COLT
	343111C33 3334p411311	
Directors Please list the directors in	alphahatical ordet	Details of new directors must be notified on form 288a
* Voluntary details	alphabatical order	Doming of Hote an advance made as hearings and hearings and hearings.
*Voluntary details In the case of a	Name *Style/Title	
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s)	
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name *Style/Title Date of birth Forename(s) Surname	
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*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year //
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Name *Style/Title Date of birth Forename(s) Surname Address ††	
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*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	<u>ORD</u>		£1
	Totals		71
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return	ompany was a traded during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Please	e complete Schedule A.	blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company Schedule B.	is
returns.	A list containing shareholder → For private or non-trac complete Schedule A	ded public companies, ple	ase
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	
Signed	AKNavies	, C)ate 50 - (.0)
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (e	continuation sheets	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.			
,	DX number	DX exchange !	Page 4

Directors Please list the directors in Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
corporation or a	ame *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a	Address ††	
service address for the beneficiary of a Confidentiality Order	Address	
granted under section 7238 of the Companies		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
976,696,	Country	
•	Nationality	
B	usiness occupation	
Directors Please list the directors in a * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in a Voluntary details In the case of a director that is a	alphabetical order ame *Style/Title	
Please list the directors in a Voluntary details In the case of a	ame *Style/Title	Day Month Year
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Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ame *Style/Title	Day Month Year
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	ame *Style/Title Date of birth	Day Month Year
Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ame *Style/Title Date of birth Forename(s)	Day Month Year
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Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year
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Directors Please list the directors Voluntary details In the case of a	s in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	<u> </u>
address shown is a service address for the beneficiary of a	e Address ††	
Confidentiality Order granted under section 723B of the Companie	. []	
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottis firm, give the registers		
or principal office address.	ON FOSICOGE	
	Country	
	Nationality .	
	Business occupation	
	•	
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
. '	Forename(s)	
†† Tick the box if the address shown is a	Surname (
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Confidentiality Order granted under section 723B of the Companies	, <u> </u>	
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottish		· · · · · · · · · · · · · · · · · · ·
firm, give the registere or principal office address.	d UK Postcode {	
***	Country	
•	Nationality	
	Business occupation	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number
Company name in full

GREEN VALLEY SCRVICES LTD

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Strain Charles and Land	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name VALAN ROBGET DAVIES	C R N			
Name		·		
Name			·	
Name		·		
Name				
Name				
		<u> </u>	1	

Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

Company number	,		
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred Date of registration of transfer
Name	:		
Name			
Name			
Name			
Name			
Name			
Name	·		,
			· · · · · · · · · · · · · · · · · · ·
Name			
Name			
Name			
Name .			
Al			<u> </u>
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number		
Company name in full		
	i	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

➤ List joint shareholders consecutively			
A CONTRACTOR OF THE STATE OF TH	Shares or amount of stock transf		
	Class and number of	(if appropriate) Class and number of	Date of
Shareholder's name and address	shares or amount of stock held	shares or amount of stock	registration
	Stock Held	transferred	of transfer
Name		·	1
	• •		
Address			.]
UK Postcode L L L L L L L		1	ĺ
Name		,	!
Address	,	Į į	
UK Postcode L L L L L L L		· ·	
Name .		,	
	•	·	
Address		\	. !
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		·	
UK Postcode L L L L L L L			
Name			
Address		1	
			1
			-
UK Postcode L L L L L L L L L			1

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

	1
Company number	l e e e e e e e e e e e e e e e e e e e
Company mamber	

	Class and number of	Shares or amount of stock (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		·	
Address			
	.	·	
UK Postcode L L L L L L L	-		
Name	,	·	
Address	i	,	
			•
UK Postcode L L L L L L L L Name		-	
			. [
Address	• .		
UK Postcode L L L L L L L			
Name		·.	
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			