



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDGLM5RT**

*Received for filing in Electronic Format on the:* **18/12/2008**

*Company Name:* **GREEN ENERGY SOLUTIONS UK LIMITED**

*Company Number:* **06442417**

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### *Company Details*

*Period Ending:* **30/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4533**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9 THORNE ROAD  
DONCASTER  
SOUTH YORKSHIRE  
DN1 2HJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SALLY ANN PAYNE**

*Address:* **27 FINKLE STREET  
BENTLEY  
DONCASTER  
SOUTH YORKSHIRE  
DN5 0RP**

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*Director 1 :*

*Name:* **MARCUS DAVID PAYNE**

*Address:* **27 FINKLE STREET  
BENTLEY  
DONCASTER  
SOUTH YORKSHIRE  
DN5 0RP**

*Date of Birth:*

**09/08/1975**

*Nationality:*

**BRITISH**

*Occupation:*

**PLUMBING & HEATING  
ENGINEER**

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## *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>
<b>A ORDINARY</b>	<b>30</b>	<b>GBP30</b>
<b>B ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<b>C ORDINARY</b>	<b>30</b>	<b>GBP30</b>
<b>D ORDINARY</b>	<b>30</b>	<b>GBP30</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**30 A ORDINARY Shares held as at 30/11/2008**

*Name:* **MARCUS DAVID PAYNE**

*Address:*

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*Shareholding 2:*

**10 B ORDINARY Shares held as at 30/11/2008**

*Name:* **SALLY ANN PAYNE**

*Address:*

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*Shareholding 3:*

**30 C ORDINARY Shares held as at 30/11/2008**

*Name:* **MICHAEL JOHN PAYNE**

*Address:*

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*Shareholding 4:*

**30 D ORDINARY Shares held as at 30/11/2008**

*Name:*

**DAVID WILLIAM PAYNE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/12/2008**

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