



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1N78VS9

Company Name: **Green Energy Solutions Uk Limited**

Company Number: **06442417**

Date of this return: **30/11/2012**

SIC codes: **43220**

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

Situation of Registered Office: **9 THORNE ROAD
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN1 2HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY ANN**

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARCUS DAVID**

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1975** Nationality: **BRITISH**
Occupation: **PLUMBING & HEATING
ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): MRS SALLY ANN

Surname: PAYNE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/08/1975 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY 1 GBP	<i>Number allotted</i>	20235
		<i>Aggregate nominal value</i>	20235
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Class of shares	B ORDINARY 1 GBP	<i>Number allotted</i>	4500
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Class of shares	C ORDINARY 1 GBP	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Class of shares	D ORDINARY 1 GBP	<i>Number allotted</i>	20235
		<i>Aggregate nominal value</i>	20235
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45000
		<i>Total aggregate nominal value</i>	45000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 15 C ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR DAVID WILLIAM PAYNE
<i>Shareholding 2</i>	: 20235 D ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR DAVID WILLIAM PAYNE
<i>Shareholding 3</i>	: 20235 A ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR MARCUS DAVID PAYNE
<i>Shareholding 4</i>	: 15 C ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR MARCUS DAVID PAYNE
<i>Shareholding 5</i>	: 4500 B ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MRS SALLY ANN PAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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