



Companies House
— for the record —

AR01 (ef)

Annual Return



XG5LKFTV

Received for filing in Electronic Format on the: **15/12/2009**

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

Company Number: **06442417**

Date of this return: **30/11/2009**

SIC codes: **4533**

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

Situation of Registered Office: **9 THORNE ROAD DONCASTER SOUTH YORKSHIRE
ENGLAND DN12HJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS SALLY-ANN**

Surname: **PAYNE**

Former names:

Service Address:

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**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY 1 GBP GBP	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>		<i>Amount paid per share</i>	£
		<i>Amount unpaid per share</i>	£
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION		

Class of shares	B ORDINARY 1 GBP GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid per share</i>	£
		<i>Amount unpaid per share</i>	£
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION		

Class of shares	C ORDINARY 1 GBP GBP	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>		<i>Amount paid per share</i>	£
		<i>Amount unpaid per share</i>	£
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION		

Class of shares	D ORDINARY 1 GBP	<i>Number allotted</i>	30
	GBP	<i>Aggregate nominal value</i>	30
<i>Currency</i>		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:

30 D ORDINARY 1 GBP Shares held as at 30/11/2009

Name: **MR DAVID WILLIAM PAYNE**

Address:

Shareholding 2:

30 A ORDINARY 1 GBP Shares held as at 30/11/2009

Name:

MR MARCUS DAVID PAYNE

Address:

Shareholding 3:

30 C ORDINARY 1 GBP Shares held as at 30/11/2009

Name:

MR MICHAEL JOHN PAYNE

Address:

Shareholding 4:

10 B ORDINARY 1 GBP Shares held as at 30/11/2009

Name:

MRS SALLY-ANN PAYNE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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