



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREEN POWER GENERATION LTD**

Company Number: **06487034**

Date of this return: **29/01/2012**

SIC codes: **35110**

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

Situation of Registered Office: **C/O ARMIDA LIMITED
BELL WALK HOUSE HIGH STREET
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 5DQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CAROLINE FRANCES**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEIL DAVID**

Surname: **ECKERT**

Former names:

Service Address: **CHALVINGTON HOUSE
CHALVINGTON
HAILSHAM
EAST SUSSEX
BN27 3TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CAROLINE FRANCES**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/09/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND DIVIDEND ENTITLEMENTS

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 29/01/2012 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

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROLINE OWEN**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **NEIL ECKERT**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **EDWARD ATKINSON**

Shareholding 4 : **9 ORDINARY shares held as at the date of this return**
Name: **LEONARD BERRY**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **WILLIAM GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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