



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	GREENSHARE LTD
<i>Company Number:</i>	06644207
<i>Date of this return:</i>	11/07/2011
<i>SIC codes:</i>	7482
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CHANDOS HOUSE SCHOOL LANE BUCKINGHAM BUCKINGHAMSHIRE MK18 1HD

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ROSS**

Surname: **COLLINS**

Former names:

Service Address: **ORCHARD HOUSE
MAIN STREET
CHACKMORE
BUCKINGHAMSHIRE
MK18 5JG**

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

Date of Birth: **25/04/1962** *Nationality:* **BRITISH**

Occupation: **PACKAGING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART CHAD**

Surname: **KIMPTON**

Former names:

Service Address: **5 WALNUT DRIVE
MAIDS MORETON
BUCKINGHAM
BUCKS
UNITED KINGDOM
MK18 1QJ**

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

Date of Birth: **09/08/1978** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **DUNCAN EDWARD**

Surname: **TILLEY**

Former names:

Service Address: **16 WEST WAY
BROADSTONE
DORSET
BH18 9LR**

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

Date of Birth: **23/03/1967** *Nationality:* **BRITISH**
Occupation: **PACKAGING ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 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 : 1 ORDINARY shares held as at 2011-07-11
Name: STUART KIMPTON

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-11
Name: DUNCAN EDWARD TILLEY

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-11
Name: ROSS COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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