



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Greenshare Ltd**

Company Number: **06644207**

Date of this return: **11/07/2013**

SIC codes: **82920**

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

Situation of Registered Office: **CHANDOS HOUSE SCHOOL LANE
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 1HD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROSS**

Surname: **COLLINS**

Former names:

Service Address: **MAIDS MORETON HOUSE MAIDS MORETON
BUCKINGHAM
BUCKINGHAMSHIRE
ENGLAND
MK18 1SW**

Country/State Usually Resident: **ENGLAND**

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
BUCKINGHAMSHIRE
ENGLAND
MK18 1QJ**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

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

Surname: **TILLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND.			

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 11/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSS COLLINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART CHAD KIMPTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DUNCAN EDWARD TILLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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