



Companies House
— for the record —

AR01 (ef)

Annual Return



XY4H5GLM

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Company Name: **GREENS HOME IMPROVEMENT SERVICES LIMITED**

Company Number: **06769300**

Date of this return: **09/12/2009**

SIC codes: **4545**

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

Situation of Registered Office: **HENSTAFF COURT BUSINESS CENTRE LLANTRISANT
ROAD
GROESFAEN
CF72 8NG**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MR. KEVIN MICHAEL**
Surname: **GREEN**
Former names:
Service Address: **33 LLWYN ONN**
 TYLA GARW
 PONTYCLUN
 MID GLAMORGAN
 CF72 9ET

Country/State Usually Resident: **WALES**

Date of Birth: **08/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|------------|
| Class of shares | OTHER | <i>Number allotted</i> | 100 |
| | GBP | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | THE 100 SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME. | | |

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 09/12/2009 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:

80 OTHER Shares held as at 09/12/2009

Name:

KEVIN GREEN

Address:

Shareholding 2:

20 OTHER Shares held as at 09/12/2009

Name:

DEBORAH ROBERTS

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.