



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A GREENER PLACE (UK) LIMITED**

Company Number: **06891300**

Date of this return: **29/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **12-14 HIGH STREET
CATERHAM
SURREY
UNITED KINGDOM
CR3 5UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIE CLAIRE**

Surname: **WESTOVER**

Former names:

Service Address: **18 NOVELLO STREET
LONDON
SW6 4JB**

Company Director 1

Type: **Person**
Full forename(s): **MR LARRY CHARLES OWEN**

Surname: **LUGG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1955** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **WESTOVER**

Former names:

Service Address: **18 NOVELLO STREET
LONDON
SW6 4JB**

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

Date of Birth: **10/10/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **RICHARD WESTOVER**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **LARRY LUGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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