

# **AR01** (ef)

#### **Annual Return**



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Company Name: A GREENER PLACE (UK) LIMITED

Company Number: 06891300

*Date of this return:* **29/04/2014** 

*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 Director 1

Type: Person

Full forename(s): MR LARRY CHARLES OWEN

Surname: LUGG

Former names:

Service Address: 12-14 HIGH STREET

CATERHAM SURREY

UNITED KINGDOM

CR3 5UA

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 10000
Aggregate nominal 10000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY VOTING SHARES

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	10000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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 : 10000 ORDINARY shares held as at the date of this return

Name: LARRY LUGG

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

5000 shares transferred on 2014-03-26

Name: RICHARD WESTOVER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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