



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2016**

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Company Name: **A SHADE GREENER LIMITED**

Company Number: **06922318**

Date of this return: **01/03/2016**

SIC codes: **35110**

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

Situation of Registered Office: **STERLING HOUSE MAPLE COURT
MAPLE ROAD
TANKERSLEY
SOUTH YORKSHIRE
S75 3DP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STEWART JAMES**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1951** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS RACHEAL MAY**

Surname: **PARLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1973** Nationality: **BRITISH**

Occupation: **ADMINISTRATION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2015-12-29

Name: **A SHADE GREENER TANKERSLEY LLP**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **STEWART DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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