



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XU10WKY6

Received for filing in Electronic Format on the: **18/06/2010**

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*Company Name:* **GREENBUILD CONSULT LIMITED**

*Company Number:* **06926584**

*Date of this return:* **06/06/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **TY DEWIN 16 STATION ROAD  
PORT TALBOT  
SA13 1JB**

**Officers of the company**

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*Company Director*      **1**

*Type:*                              **Person**

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

*Surname:*                        **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **03/03/1980**

*Nationality:*   **WELSH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR MATTHEW NICHOLSON**

*Surname:*                        **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/03/1975**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JONATHAN JAMES**  
*Surname:*                        **RIDD**  
*Former names:*  
*Service Address:*              **DAKOTA HOUSE**  
   **PENTWYN ROAD BAGLAN**  
   **PORT TALBOT**  
   **GLAMORGAN**  
   **SA12 8AH**

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

*Date of Birth:*    **04/02/1972**                              *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	SEE MEMORANDUM AND ARTICLES.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 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

**3 ORDINARY Shares held as at 06/06/2010**

*Name:* **JONATHAN RIDD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 06/06/2010**

*Name:* **MATTHEW JONES**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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