



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	GREENFIELDS (SPORTS SURFACES) UK LTD
<i>Company Number:</i>	06969820
<i>Date of this return:</i>	22/07/2012
<i>SIC codes:</i>	74909
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	PARAGON BUSINESS PARK CHORLEY NEW ROAD HORWICH BOLTON BL6 6HG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**PARAGON BUSINESS PARK CHORLEY NEW ROAD
HORWICH
BOLTON
LANCS
ENGLAND
BL6 6HG**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PAUL RICHARD**

Surname: **MILTON**

Former names:

Service Address: **36 FAIRVIEW DRIVE
ADLINGTON
CHORLEY
LANCASHIRE
PR6 9SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2012 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2009-11-26

Name: **HUGO DE VRIES**

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

Name: **GREENFIELDS BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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