



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



X2FN09J6

Received for filing in Electronic Format on the: **27/08/2013**

*Company Name:* **GREENBUY ENERGY LIMITED**

*Company Number:* **07003047**

*Date of this return:* **27/08/2013**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **UNIT 39 MATRIX BUSINESS CENTRE  
NOBEL WAY DINNINGTON  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S25 3QB**

**Officers of the company**

*Company Director* 1

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

Surname: **PAUL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/02/1980** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR STEVEN JOHN**

Surname: **PEACOCK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/10/1975** Nationality: **BRITISH**

Occupation: **GAS ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2013 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* : **500 OTHER shares held as at the date of this return**  
*Name:* **RUSSELL PAUL**

*Shareholding 2* : **500 OTHER shares held as at the date of this return**  
*Name:* **STEVEN PEACOCK**

## Authorisation

*Authenticated*

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

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