



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREEN FROG CONNECT LIMITED**

Company Number: **07065896**

Date of this return: **04/11/2013**

SIC codes: **43210**

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

Situation of Registered Office: **C/O GREEN FROG CONNECT LTD
17 THE COURTYARD, GORSEY LANE
COLESHILL
BIRMINGHAM
UNITED KINGDOM
B46 1JA**

Officers of the company

Company Secretary 1

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

Surname: **GUDGEON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DRAKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1981** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD KEITH**

Surname: **GUDGEON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD MARC**

Surname: **SHEARER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1969** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MR JEREMY WILLIAM KIRWAN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<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>			
FULL VOTING RIGHTS			

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 04/11/2013 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 : **0 A shares held as at the date of this return**

1 shares transferred on 2013-03-31

Name: **JEREMY TAYLOR**

Shareholding 2 : **255 A shares held as at the date of this return**

Name: **GF POWER LIMITED**

Shareholding 3 : **255 A shares held as at the date of this return**

Name: **EUROPEAN INVESTMENTS (GFC) LIMITED**

Shareholding 4 : **245 A shares held as at the date of this return**

Name: **RICHARD SHEARER**

Shareholding 5 : **245 A shares held as at the date of this return**

Name: **TOMAS DRAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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