



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREEN ENERGY LIMITED**

Company Number: **07109264**

Date of this return: **21/12/2012**

SIC codes: **35130**
35140

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

Situation of Registered Office: **BLACK SWAN HOUSE 23 BALDOCK STREET
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 9DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY JOHN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **TIMOTHY JOHN**

Surname: **SMITH**

Former names:

Service Address: **3 MEADOWSWEET ROAD
NORTHAMPTON
UNITED KINGDOM
NN5 4AS**

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

Date of Birth: **19/08/1960** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DOUGLAS CRAWFORD**

Surname: **STEWART**

Former names:

Service Address: **THE MANOR HOUSE
CHURCH STREET
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 9EG**

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

Date of Birth: **12/06/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GREEN ENERGY (UK) PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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