



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALLGREENTECH INTERNATIONAL PLC**

Company Number: **07216586**

Date of this return: **08/04/2011**

SIC codes: **7310**

Company Type: **Public limited company**

Situation of Registered Office: **4TH FLOOR 36 SPITAL SQUARE
LONDON
E1 6DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM PHILIP**

Surname: **MAY**

Former names:

Service Address: **4TH FLOOR 36 SPITAL SQUARE
LONDON
ENGLAND
E1 6DY**

Company Director 1

Type: **Person**
Full forename(s): **MANJIT**

Surname: **KAUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **02/10/1958** Nationality: **SINGAPORE**

Occupation: **BUSINESSWOMAN**

Company Director **2**

Type: **Person**

Full forename(s): **NAVINDERJEET**

Surname: **SINGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **04/01/1982**

Nationality: **MALAYSIAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27082900
		<i>Aggregate nominal value</i>	270829
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27082900
		<i>Total aggregate nominal value</i>	270829

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 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 : 0 ORDINARY shares held as at 2011-04-08
5000000 shares transferred on 2010-09-09

Name: GORDON IAN PATTERSON

Shareholding 2 : 27082900 ORDINARY shares held as at 2011-04-08

Name: VIDACOS NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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