



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18Y2HLN**

*Company Name:* **GREENDAY UPVC LIMITED**

*Company Number:* **07232093**

*Date of this return:* **22/04/2012**

*SIC codes:* **43342**

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

*Situation of Registered Office:* **C/O DEVEREUX ACCOUNTANTS LIMITED  
OSWALDTWISTLE MILLS BUSINESS CENTRE CLIFTON MILL,  
PICKUP STREET  
OSWALDTWISTLE  
ACCRINGTON  
BB5 0EY**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **LLOYD SPENCER**

*Surname:*                                **GREEN**

*Former names:*

*Service Address:*                        **EMPIRE HOUSE EDGAR STREET  
ACCRINGTON  
LANCASHIRE  
UNITED KINGDOM  
BB5 1PT**

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

*Date of Birth:*    **20/09/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **SITE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 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:* **LLOYD SPENCER GREEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RAY DAVIES**

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### *Authorisation*

*Authenticated*

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

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