



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREEN ENERGY UK DIRECT LIMITED**

Company Number: **07384535**

Date of this return: **22/09/2014**

SIC codes: **43290**

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

Situation of Registered Office: **FLAT 16 77-85 BARLOW MOOR ROAD
MANCHESTER
ENGLAND
M20 2GN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ARTHUR HERBERT**

Surname: **BELL**

Former names:

Service Address: **5 GRANGE PARK ROAD
CHEADLE
CHESHIRE
ENGLAND
SK8 1HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1954** *Nationality:* **ENGLISH**

Occupation: **OPERATIONS**

Company Director 2

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

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1966** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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 : **60 ORDINARY £1 shares held as at the date of this return**
Name: **STEPHEN JAMES**

Shareholding 2 : **40 ORDINARY £1 shares held as at the date of this return**
Name: **ARTHUR BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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