



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Green Co (UK) Limited**

Company Number: **07412994**

Date of this return: **20/10/2011**

SIC codes: **81300**

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

Situation of Registered Office: **HAINES WATTS KEEPERS LANE THE WERGS
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV6 8UA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **TAYLOR**

Former names:

Service Address: **THE SMALLHOLDING WOLVERHAMPTON ROAD
GAILEY
STAFFORDSHIRE
ENGLAND
ST19 5PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. ORDINARY SHARES RANK EQUALLY IN TERMS OF DIVIDENDS. ORDINARY SHARES RANK EQUALLY IN TERMS OF DISTRIBUTION OF CAPITAL ON A WINDING UP.

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 20/10/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: THOMAS TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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