



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Greenswitch Solutions Limited**

Company Number: **07460059**

Date of this return: **03/12/2012**

SIC codes: **33200**

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

Situation of Registered Office: **6 STANLEY STREET
LIVERPOOL
MERSEYSIDE
ENGLAND
L1 6AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARCUS JAN**

Surname: **WIERENGA**

Former names:

Service Address: **9 CHAPEL LANE
LONGTON
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 5WA**

Company Director **1**

Type: **Person**

Full forename(s): **MR PIER MARCO**

Surname: **CAMPOLUCCI-BORDI**

Former names:

Service Address: **1 WESTBOURNE ROAD
BIRKDALE
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR8 2JU**

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

Date of Birth: **06/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **HIRST**

Former names:

Service Address: **42 KNUTSFORD ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 6JB**

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

Date of Birth: **03/02/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD IAN**

Surname: **HUGHES**

Former names:

Service Address: **THE WOODLANDS KNUTSFORD ROAD
CHELFORD
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 9AS**

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

Date of Birth: **27/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARCUS JAN**

Surname: **WIERENGA**

Former names:

Service Address: **9 CHAPEL LANE
LONGTON
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 5WA**

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

Date of Birth: **05/05/1970** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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 A shares held as at the date of this return
Name: PIER MARCO CAMPOLUCCI-BORDI

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: PHILIP JOHN HIRST

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return
Name: RICHARD IAN HUGHES

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: MARCUS JAN WIERENGA

Authorisation

Authenticated

This form was authorised by one of the following:

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