



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/01/2014

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*Company Name:* **GREENSWITCH SOLUTIONS LTD**

*Company Number:* **07460059**

*Date of this return:* **03/12/2013**

*SIC codes:* **33200**

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

*Situation of Registered Office:* **SUITE 5 MARTLAND MILL  
MART LANE BURSCOUGH  
ORMSKIRK  
LANCASHIRE  
L40 0SD**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **PIER MARCO**

*Surname:*                      **CAMPOLUCCI BORDI**

*Former names:*

*Service Address:*            **6 STANLEY STREET  
LIVERPOOL  
L1 6AF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/09/1970**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARKUS JAN**

*Surname:* **WIERENGA**

*Former names:*

*Service Address:* **6 STANLEY STREET  
LIVERPOOL  
L1 6AF**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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.