



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/03/2012**

**X14Q0ATU**

*Company Name:* **GREEN ECONOMY LIMITED**

*Company Number:* **07512646**

*Date of this return:* **01/02/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **OFFICE 4 219 KENSINGTON HIGH STREET  
KENSINGTON  
LONDON  
ENGLAND  
W8 6BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JENS**

*Surname:* **NIELSEN**

*Former names:*

*Service Address:* **45 2  
KOBMAGERGADE  
COPENHAGEN  
DENMARK  
1150**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JENS**

*Surname:*                **NIELSEN**

*Former names:*

*Service Address:*        **45 2  
KOBMAGERGADE  
COPENHAGEN  
DENMARK  
1150**

*Country/State Usually Resident:*    **DENMARK**

*Date of Birth:*    **04/12/1957**                      *Nationality:*    **DANISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP 1.00 SHARES.</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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* : **0 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
**100 shares transferred on 2011-03-01**

*Name:* **JENS NIELSEN**

*Shareholding 2* : **47 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
**MICHAEL MATHRES**

*Shareholding 3* : **53 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
**JENS NIELSEN MANAGEMENT APS**

## *Authorisation*

*Authenticated*

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

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