



Companies House

AR01 (ef)

Annual Return



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X38SDXRC

Company Name: **A SHADE GREENER DISTRIBUTION LTD**

Company Number: **07638578**

Date of this return: **18/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **STERLING HOUSE MAPLE COURT
TANKERSLEY
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S75 3DP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS SARAH LUCY**

Surname: **DYSON**

Former names:

Service Address: **STERLING HOUSE MAPLE COURT
TANKERSLEY
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S75 3DP**

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

Date of Birth: **04/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105
		<i>Aggregate nominal value</i>	105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: **SARAH DYSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **JOHN WADE**

Shareholding 3 : **89 ORDINARY shares held as at the date of this return**
Name: **STEWART DAVIES**

Shareholding 4 : **16 ORDINARY shares held as at the date of this return**
Name: **SIMON DUNCAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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