



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Get Greener Limited**

*Company Number:* **07841859**

*Date of this return:* **10/11/2015**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **115B DRYSDALE STREET HOXTON  
LONDON  
UNITED KINGDOM  
N1 6ND**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK STEPHEN**

*Surname:*                            **TURNER**

*Former names:*

*Service Address:*                **16 SHIPTON STREET  
LONDON  
ENGLAND  
E2 7RU**

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

*Date of Birth:*    **\*\*/11/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSTRUCTION MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LESLEY**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **16 SHIPTON STREET  
LONDON  
ENGLAND  
E2 7RU**

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

*Date of Birth:* **\*\*/10/1960** *Nationality:* **BRITISH**  
*Occupation:* **CONSTRUCTION  
ADMINISTRATOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b>   |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## 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>10000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LESLEY TURNER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARK STEPHEN TURNER**

## *Authorisation*

*Authenticated*

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

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