



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREEN WORLD INNOVATIONS LTD.**

Company Number: **07971194**

Date of this return: **01/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 3 JACKSON ROAD
HOLBROOKS
COVENTRY
ENGLAND
CV6 4BT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN DUNCAN**

Surname: **FATHERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1963** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARRY BRIAN**

Surname: **HAYWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1961** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15330
		<i>Aggregate nominal value</i>	153.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS,

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75330
		<i>Total aggregate nominal value</i>	753.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : 30000 ORDINARY shares held as at the date of this return
Name: GARRY HAYWOOD

Shareholding 2 : 30000 ORDINARY shares held as at the date of this return
Name: JOHN FATHERS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

Name: EMMA WHITEHEAD

Shareholding 4 : 248 ORDINARY shares held as at the date of this return
Name: ELIZABETH DAVENPORT

Shareholding 5 : 248 ORDINARY shares held as at the date of this return
Name: JONATHAN BLORE

Shareholding 6 : 496 ORDINARY shares held as at the date of this return
Name: JENNIFER DAVENPRT

Shareholding 7 : 496 ORDINARY shares held as at the date of this return
Name: ALISTAIR WINROW-CAMPBELL

Shareholding 8 : 496 ORDINARY shares held as at the date of this return
Name: BARRY HAYWARD

Shareholding 9 : 496 ORDINARY shares held as at the date of this return
Name: PHILIP COFFEY

Shareholding 10 : 496 ORDINARY shares held as at the date of this return
Name: GAVIN DOWNES

Shareholding 11 : 6680 ORDINARY shares held as at the date of this return
Name: NICHOLAS DAVID DANIELS

Shareholding 12 : 820 ORDINARY shares held as at the date of this return
Name: HENDRA SPACE LIMITED DIRECTORS PENSION

Shareholding 13 : 248 ORDINARY shares held as at the date of this return
Name: JUDITH ANDERSON

Shareholding 14 : 248 ORDINARY shares held as at the date of this return
Name: DAVID LYTHALL

Shareholding 15 : 496 ORDINARY shares held as at the date of this return
Name: STEPHEN BLORE

Shareholding 16 : 248 ORDINARY shares held as at the date of this return
Name: JANET ALTY

Shareholding 17 : 1230 ORDINARY shares held as at the date of this return
Name: KCLS DIRECTORS RETIREMENT PLAN

Shareholding 18 : 496 ORDINARY shares held as at the date of this return

Name: GWILYM WILLIAMS

Shareholding 19 : 248 ORDINARY shares held as at the date of this return

Name: KATE DAVIES

Shareholding 20 : 496 ORDINARY shares held as at the date of this return

Name: DAVID POOLE

Shareholding 21 : 496 ORDINARY shares held as at the date of this return

Name: IAN HUMPHRIS

Shareholding 22 : 400 ORDINARY shares held as at the date of this return

Name: PAILTON TRUST -S2409

Shareholding 23 : 248 ORDINARY shares held as at the date of this return

Name: GEORGE JEFFREY

Authorisation

Authenticated

This form was authorised by one of the following:

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