

AR01 (ef)

Annual Return



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Company Name: A Green Investments Ltd

Company Number: **08203675**

Date of this return: **06/09/2015**

SIC codes: **68209**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE OLD MILL HOUSE 4 CHURCH ROAD

CHURCH WARSOP

MANSFIELD

NOTTINGHAMSHIRE

ENGLAND NG20 0SF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALAN

Surname: GREEN

Former names:

Service Address: 43 CONISCLIFFE ROAD

DARLINGTON CO. DURHAM

UNITED KINGDOM

DL3 7EH

Country/State Usually Resident: ENGLAND

Date of Birth: 20/01/1952 Nationality: BRITISH

Occupation: CONSULTANT ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE PER ORDINARY SHARE RIGHT TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION AS RECOMMENDED BY THE DIRECTORS, ON A PRO RATA BASIS WITH REGARD TO TOTAL NUMBER OF SHARES IN ISSUE RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

State	ment of Capital (Tot	tals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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 + 100 ORDINARY shares held as at the date of this return

Name: ALAN GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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