



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2015**

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Company Name: **GREEN NETWORK UK PLC**

Company Number: **08241751**

Date of this return: **05/10/2015**

SIC codes: **35140**

Company Type: **Public limited company**

Situation of Registered Office: **NEW KINGS COURT TOLLGATE
CHANDLER'S FORD
EASTLEIGH
SO53 3LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BLAKELAW SECRETARIES LIMITED**

*Registered or
principal address:* **HARBOUR COURT COMPASS ROAD
NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 4ST**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **1914417**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMIE NICHOLAS**

Surname: **BRADSHAW**

Former names:

Service Address: **25 SOUTHAMPTON BUILDINGS
LONDON
UNITED KINGDOM
WC2A 1AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1976** *Nationality:* **ENGLISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SABRINA**

Surname: **CORBO**

Former names:

Service Address: **25 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1J 1JF**

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

Date of Birth: ****/03/1973** *Nationality:* **ITALIAN**
Occupation: **CHEIF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID SPENCER**

Surname: **TUOMEY**

Former names:

Service Address: **25 SOUTHAMPTON BUILDINGS
LONDON
UNITED KINGDOM
WC2A 1AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1970** *Nationality:* **IRISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **GREEN NETWORK SPA**

Authorisation

Authenticated

This form was authorised by one of the following:

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