



Companies House

**AR01** (ef)

**Annual Return**



X3906P3D

Received for filing in Electronic Format on the: **30/05/2014**

*Company Name:* **A GREENER DEAL LIMITED**

*Company Number:* **08490745**

*Date of this return:* **16/04/2014**

*SIC codes:* **74901**

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

*Situation of Registered Office:* **16 HEATHER VIEW  
SHARLSTON COMMON  
WAKEFIELD  
WEST YORKSHIRE  
ENGLAND  
WF4 1TH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

28 PRESCOTT STREET  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX1 2LG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **FILBY**

*Former names:*

*Service Address:*        **84 LOWER WELLHOUSE  
GOLCAR  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD7 4ES**

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

*Date of Birth:*    **12/06/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN CHARLES**

*Surname:* **LINE**

*Former names:*

*Service Address:* **84 LOWER WELLHOUSE  
GOLCAR  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD7 4ES**

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

*Date of Birth:* **15/08/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **WILSON**

*Former names:*

*Service Address:*        **84 LOWER WELLHOUSE  
GOLCAR  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD7 4ES**

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

*Date of Birth:*    **21/07/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## 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>100</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*

THAT THERE SHALL BE ATTACHED TO THE SHARES FULL VOTING RIGHTS AND UPON THE WINDING UP OR OTHER REPAYMENT OF CAPITAL THE ASSETS OF THE COMPANY REMAINING AFTER DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF WINDING UP OF THE COMPANY SHALL BE RESTRICTED TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE ISSUED SHARES WITHOUT DISTINCTION TO CLASS, ANY RESIDUE SHALL THEN BE DIVIDED AMONG THE HOLDERS OF THE SHARES IN PROPORTION TO THE AMOUNT PAID UP OR CREDITED AS PAID UP.

## 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>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN CHARLES LINE**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **MARK GRAHAM FILBY**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**9 shares transferred on 2014-04-06**  
**8 shares transferred on 2014-04-06**  
**8 shares transferred on 2014-04-06**  
*Name:* **ANDREW LOCKWOOD**

*Shareholding 4* : **34 ORDINARY shares held as at the date of this return**

Name: DAVID WILSON

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## *Authorisation*

*Authenticated*

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

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