

AR01 (ef)

Annual Return



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Company Name: GREEN PROCESSING LTD

Company Number: **08688156**

Date of this return: 12/09/2015

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

20 EAST HILL ROAD

OXTED SURREY ENGLAND RH8 9HZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ADAM IAIN LAURIE

Surname: PULLEY

Former names:

Service Address: 20 EAST HILL ROAD

OXTED SURREY ENGLAND RH8 9HZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/06/1972 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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 : 1000 ORD shares held as at the date of this return

Name: ADAM IAIN LAURIE PULLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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