



Companies House

AR01 (ef)

Annual Return



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X4ZI787C

Company Name: **Infra Green Limited**

Company Number: **08786962**

Date of this return: **07/01/2016**

SIC codes: **22290**

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

Situation of Registered Office: **5 PROSPECT PLACE MILLENNIUM WAY
PRIDE PARK
DERBY
UNITED KINGDOM
DE24 8HG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **LEIGH**

Former names:

Service Address: **4 SHAWBURY GROVE PADGATE
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA1 4JE**

Company Director 1

Type: **Person**

Full forename(s): **ADRIAN TREVOR**

Surname: **HALLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CAROLUS HERMANUS**

Surname: **VAN RAAM**

Former names:

Service Address: **NOORDEINDE 33
HOOGMADE
NETHERLANDS
2355 AN**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/08/1960** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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 B 1 GBP	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	113
		<i>Total aggregate nominal value</i>	113

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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

<i>Shareholding 1</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	PERMAVOID LIMITED
<i>Shareholding 2</i>	: 95 ORDINARY A 1 GBP shares held as at the date of this return
<i>Name:</i>	PERMAVOID LIMITED
<i>Shareholding 3</i>	: 17 ORDINARY B 1 GBP shares held as at the date of this return
<i>Name:</i>	PHIL TOMLINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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