

# **AR01** (ef)

#### **Annual Return**



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10/12/2014

Company Name:

A Green Entertainments Ltd

Company Number:

08808359

Date of this return:

10/12/2014

SIC codes:

93120

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE OLD MILL HOUSE 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	CDD	Aggregate nominal value	100
	GBP	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

Statement of Capital (Totals)			
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 10/12/2014 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 + 100 ORDINARY shares held as at the date of this return

Name: A GREEN INVESTMENTS LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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