



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2015**

X46BPLRE

Company Name: **GREENROCK CONSTRUCTION LTD**

Company Number: **08972778**

Date of this return: **02/04/2015**

SIC codes: **43341**

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

Situation of Registered Office: **147 CRANBROOK ROAD
ILFORD
ESSEX
ENGLAND
IG1 4PU**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **DAGHAN**

Former names:

Service Address: **ATLANTIC BUSINESS CENTRE 1 THE GREEN
SUITE 9
LONDON
ENGLAND
E4 7ES**

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

Date of Birth: **01/06/1982** *Nationality:* **TURKISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 : 100 ORD shares held as at the date of this return
Name: VOLKAN DAGHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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