



Companies House

AR01 (ef)

Annual Return



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X54WBP56

Company Name: **GREEN BUILDING ENGINEERING LTD**

Company Number: **08989944**

Date of this return: **10/04/2016**

SIC codes: **71129**

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

Situation of Registered Office: **WEST HOUSE KING CROSS ROAD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 1EB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	100
	GBP1	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE B AND C SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

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 10/04/2016 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

Shareholding 1 : **100 A ORDINARY SHARES GBP1 shares held as at the date of this return**
Name: **RICHARD JAMES GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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