



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAUL GREENWOOD LIMITED**

Company Number: **09496190**

Date of this return: **18/03/2016**

SIC codes: **74202**

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

Situation of Registered Office: **THE OLD STABLES BACK LANE
ASTON
OXFORDSHIRE
UNITED KINGDOM
OX18 2DQ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **GREENWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 0 VOTE, EACH SHARE HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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 : 1000 ORDINARY A shares held as at the date of this return
Name: PAUL GREENWOOD

Shareholding 2 : 1000 ORDINARY B shares held as at the date of this return
Name: PAUL GREENWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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