



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2016**

X59P41U0

Company Name: **GREENWORKS CONTROLLED ENVIRONMENTS LIMITED**

Company Number: **01070973**

Date of this return: **31/05/2016**

SIC codes: **33200**

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

Situation of Registered Office: **UNIT 1 WARSOP TRADING ESTATE
HEVER ROAD
EDENBRIDGE
KENT
TN8 5LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM ROBERT JAMES**

Surname: **WARREN**

Former names:

Service Address: **THE GRANGE SHELSLEY BEAUCHAMP
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR6 6RJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM ROBERT JAMES**

Surname: **WARREN**

Former names:

Service Address: **THE GRANGE SHELSLEY BEAUCHAMP
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR6 6RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5410
		<i>Aggregate nominal value</i>	5410
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS RANKING PARI PASSU ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5410
		<i>Total aggregate nominal value</i>	5410

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : **5410 ORDINARY shares held as at the date of this return**
Name: **GREENWORKS SOLUTIONS 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.