



Companies House
— for the record —

AR01 (ef)

Annual Return



XFBWIJ3N

Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **GREENSUB LIMITED**

Company Number: **02490321**

Date of this return: **09/04/2010**

SIC codes: **7011**
7415

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

Situation of Registered Office: **GRENCORE GROUP UK CENTRE MIDLAND WAY
BARLBOROUGH LINKS BUSINESS PARK
BARLBOROUGH
CHESTERFIELD
S43 4XA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **WILLIAM HARRISON**

Surname: **BARRATT**

Former names:

Service Address: **3 SYCAMORE CLOSE
RETFORD
NOTTINGHAMSHIRE
DN22 7JP**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM HARRISON**

Surname: **BARRATT**

Former names:

Service Address: **3 SYCAMORE CLOSE
RETFORD
NOTTINGHAMSHIRE
DN22 7JP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1946-08-04**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **CAROLINE MARGARET**
Surname: **BERGIN**
Former names:
Service Address: **8 HOLYROOD PARK**
 SANDYMOUNT
 DUBLIN 4
 DUBLIN 4

Country/State Usually Resident: **IRELAND**

Date of Birth: **1961-02-23** *Nationality:* **IRISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICK FRANCIS**
Surname: **COVENEY**
Former names:
Service Address: **6 LEINSTER SQUARE**
 RATHMINES
 DUBLIN
 6
 IRELAND
 IRISH

Country/State Usually Resident: **IRELAND**

Date of Birth: **1970-10-23** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **EVANS**

Former names:

Service Address: **UK CENTRE MIDLAND WAY
BARLBOROUGH LINKS BUSINESS PARK
BARLBOROUGH
CHESTERFIELD
UNITED KINGDOM
S43 4XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1967-04-18**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **ANTHONY MARTIN**

Surname: **HYNES**

Former names:

Service Address: **THE PIGGERIES HASSOP
BAKEWELL
DERBYSHIRE
DE45 1NW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1951-01-15**

Nationality: **IRISH**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANKED EQUALLY IN TERMS OF (A) VOTING RIGHTS ? ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 09/04/2010

Name: **CAROLINE BERGIN**

Address:

Name:

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/04/2010

Name: **GREENCORE UK HOLDINGS PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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