



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE GREEN BOX COMPANY (EUROPE) LIMITED**

Company Number: **02973372**

Date of this return: **04/10/2009**

SIC codes: **2524**

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

Situation of Registered Office: **UNIT 11 WASSAGE WAY
HAMPTON LOVETT INDUSTRIAL ESTATE
DROITWICH
WORCESTERSHIRE
WR9 0NX**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MR ANDREW**
Surname: **HINTON**
Former names:
Service Address: **36 SHOWELL CLOSE**
 DROITWICH
 WORCESTERSHIRE
 WR9 8UQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1965** *Nationality:* **BRITISH**
Occupation: **TECHNICAL SALES**
 DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PARTICULARS		

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 04/10/2009 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 04/10/2009

Name: **ANDREW HINTON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/10/2009

Name:

JOANNE SHELLEY HINTON

Address:

Presenter information

Contact Name:

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.