



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/11/2012**

Company Name: **GREEN SHIELD LIMITED**

Company Number: **03466762**

Date of this return: **17/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **HOPPINGWOOD FARM
ROBIN HOOD WAY
LONDON
SW20 0AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERO**

Surname: **RENKER**

Former names:

Service Address: **23 SEVERN DRIVE
HINCHLEY WOOD
SURREY
KT10 0AJ**

Company Director ***I***

Type: **Person**
Full forename(s): **MR GERO**

Surname: **RENKER**

Former names:

Service Address: **23 SEVERN DRIVE
HINCHLEY WOOD
SURREY
KT10 0AJ**

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

Date of Birth: **30/05/1964** *Nationality:* **GERMAN**
Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LAWRENCE**

Surname: **SITEMAN**

Former names:

Service Address: **4 HILLSIDE, PORTSMOUTH ROAD
ESHER
SURREY
KT10 9LJ**

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

Date of Birth: **29/08/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 17/11/2012 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 : **48 ORDINARY shares held as at the date of this return**
Name: **GERO RENKER**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **DOMINIC JOHN PANNELL**

Shareholding 3 : **48 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE SITEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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