



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/07/2013**

Company Name: **GREEN CIRCLE UK LTD**

Company Number: **04824316**

Date of this return: **07/07/2013**

SIC codes: **74990**

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

Situation of Registered Office: **LONGCROSS FARM PENYTURNPIKE ROAD
DINAS POWYS
SOUTH GLAMORGAN
UNITED KINGDOM
CF64 4HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIAN ELISABETH**

Surname: **HARRY**

Former names:

Service Address: **LANGCROSS FARM PEN-Y-TURNPIKE ROAD
DINAS POWYS
UNITED KINGDOM
CF64 4HG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT GLEN**

Surname: **HARRY**

Former names:

Service Address: **19A BRITWAY ROAD
DINAS POWYS
VALE OF GLAMORGAN
UNITED KINGDOM
CF64 4AF**

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

Date of Birth: **07/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT GLEN HARRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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