



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREEN ENGINEERING SERVICES LIMITED**

Company Number: **05225795**

Date of this return: **08/09/2012**

SIC codes: **71200**

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

Situation of Registered Office: **17 HAWTHORNS DRIVE
DAN Y CRAIG
MERTHYR TYDFIL
R C T
CF47 0LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SARAH ELIZABETH**

Surname: **VEST**

Former names:

Service Address: **17 HAWTHORN DRIVE
DON Y CRAIG
MERTHYR TYDFIL
MID GLAMORGAN
CF47 0LZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR GETHYN PAUL**

Surname: **MORGAN**

Former names:

Service Address: **17 HAWTHORN DRIVE
DAN Y GRAIG
MERTHYR TYDFIL
CF47 0LZ**

Country/State Usually Resident: **WALES**

Date of Birth: **25/11/1980** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 08/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GETHYN MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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