

AR01 (ef)

Annual Return



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Company Name: GREEN TREE CAR CENTRE LIMITED

Company Number: 06422538

Date of this return: 08/11/2011

SIC codes: 45112

Company Type: Private company limited by shares

Situation of Registered

Office:

AXHOLME HOUSE NORTH STREET

CROWLE

SCUNTHORPE

NORTH LINCOLNSHIRE

DN17 4NB

Officers of the company

Company Secretary 1

Type: Corporate

Name: AXHOLME SECRETARIES LIMITED

Registered or

principal address: AXHOLME HOUSE NORTH STREET

CROWLE

SCUNTHORPE

NORTH LINCOLNSHIRE

ENGLAND DN17 4NB

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 3409221

Company Director 1

Type: Person

Full forename(s): GAVIN

Surname: MASSAM

Former names:

Service Address: ROSSAMEAD CHURCH LANE

SCROOBY DONCASTER

NOTTS ENGLAND DN10 6AR

Country/State Usually Resident: ENGLAND

Date of Birth: 11/02/1971 Nationality: BRITISH

Occupation: CAR SALESMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

RIGHTS AS PER COMPANIES ACT 2006 AS APPLICABLE TO SMALL COMPANIES

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2011 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 = 0.55 ORDINARY shares held as at the date of this return

Name: GAVIN MASSAM

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: JUBY MASSAM

Shareholding 3 : 20 ORDINARY shares held as at the date of this return

Name: DARCIE MASSAM

Authorisation

Authenticated

This form was authorised by one of the following:

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