

AR01 (ef)

Annual Return



04/01/2013

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Company Name: GREEPERS LIMITED

Company Number: 06447581

Date of this return: 07/12/2012

SIC codes: 46160

Company Type: Private company limited by shares

Situation of Registered

Office:

15 MURRAY CLOSE **BISHOPS CLEEVE CHELTENHAM**

GLOUCESTERSHIRE

ENGLAND GL52 8XE

Officers of the company

Company Direc	ctor 1	
Type: Full forename(s):	Person CLIVE	
Surname:	GREEDY	
Former names:		
Service Address:	12 ARNOLD ROAD BINSTEAD ISLE OF WHITE PO33 3RJ	
Country/State Usua	ally Resident: UNITED KINGDOM	
Date of Birth: 31/05 Occupation: TRA	/1962 Nationality: BRITISH INING CONSULTANT	

Company Director	2
Type:	Person
Full forename(s):	MRS JESSICA JUDITH CLAIRE
Surname:	GREEDY
Former names:	
Service Address:	15 MURRAY CLOSE
	BISHOPS CLEEVE CHELTENHAM
	GLOUCESTERSHIRE
	UNITED KINGDOM GL52 8XE

Date of Birth: 09/11/1964 Nationality: BRITISH

Occupation: SELF EMPLOYED

Company Director 3

Type: Person

Full forename(s): PETER

Surname: GREEDY

Former names:

Service Address: 15 MURRAY CLOSE

BISHOPS CLEEVE CHELTENHAM

GLOUCESTERSHIRE

GL52 8XE

Country/State Usually Resident: ENGLAND

Date of Birth: 04/09/1964 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2500
Currency	GBP	Aggregate nominal value	2500
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	2500
		Total aggregate nominal value	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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 : 1875 ORDINARY shares held as at the date of this return

Name: PETER GREEDY

Shareholding 2 : 250 ORDINARY shares held as at the date of this return

Name: CLIVE GREEDY

Shareholding 3 : 375 ORDINARY shares held as at the date of this return

Name: RUUD L.L. VAN'T PAD BOSCH

Authorisation

Authenticated

This form was authorised by one of the following:

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