



Companies House
— for the record —

AR01 (ef)

Annual Return



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XWLTBS2C

Company Name: **A SHADE GREENER (F1) LTD**

Company Number: **07169642**

Date of this return: **25/02/2011**

SIC codes: **4011**

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

Situation of Registered Office: **STERLING HOUSE MAPLE COURT
MAPLE ROAD
TANKERSLEY
SOUTH YORKSHIRE
UNITED KINGDOM
S75 3DP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS SARAH**

Surname: **DYSON**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEWART JAMES**

Surname: **DAVIES**

Former names:

Service Address: **STERLING HOUSE MAPLE COURT
TANKERSLEY
BARNESLEY
SOUTH YORKSHIRE
S75 3DP**

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

Date of Birth: **28/06/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DYSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1964** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **WADE**

Former names:

Service Address: **16 THE CROFT
ARKSEY
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN5 0TJ**

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

Date of Birth: **02/10/1978**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY #1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 25/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **15 ORDINARY #1 shares held as at 2011-02-25**
Name: **SARAH DYSON**

Shareholding 2 : **15 ORDINARY #1 shares held as at 2011-02-25**
Name: **JOHN WADE**

Shareholding 3 : **70 ORDINARY #1 shares held as at 2011-02-25**
Name: **STEWART DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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