

AR01 (ef)

Annual Return



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Company Name: GREEN PERSONNEL LTD

Company Number: 07317672

Date of this return: **16/07/2012**

SIC codes: **78109**

Company Type: Private company limited by shares

Situation of Registered

Office:

OFICES 7-8 QUAY WEST BUSINESS CENTRE

QUAY LANE IND ESTATE

GOSPORT HAMPSHIRE

UNITED KINGDOM

PO12 4LJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS ANGELA

Surname: MILNE

Former names:

Service Address: 11 MELVILLE GARDENS

SARISBURY GREEN SOUTHAMPTON UNITED KINGDOM

SO31 7LG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/02/1968 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2012 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 : 1000 ORDINARY shares held as at the date of this return

Name: ANGELA MILNE

Authorisation

Authenticated

This form was authorised by one of the following:

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