



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREEN EXCHANGE NETWORK LTD.**

Company Number: **07641432**

Date of this return: **20/05/2013**

SIC codes: **74901**

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

Situation of Registered Office: **2 HOPE TERRACE
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 1NN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW GRAHAM**

Surname: **HEALD**

Former names:

Service Address: **2 HOPE TERRACE
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 1NN**

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

Date of Birth: **14/08/1971** *Nationality:* **BRITISH**
Occupation: **OPERATIONS EXECUTIVE**

Company Director 2

Type: **Person**

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

Surname: **MANSFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1987**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND THIS MUST BE IN ACCORDANCE TO THE THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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 : 4850 ORDINARY shares held as at the date of this return
125 shares transferred on 2012-10-29
125 shares transferred on 2012-10-29

Name: JAMES LAWRENCE MANSFIELD

Shareholding 2 : 4650 ORDINARY shares held as at the date of this return
Name: ANDREW GRAHAM HEALD

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
250 shares transferred on 2012-10-29
Name: RUPERT LEE-BROWNE

Shareholding 4 : 250 ORDINARY shares held as at the date of this return

Name: **GORDON HEALD**

Shareholding 5 : **125 ORDINARY shares held as at the date of this return**

Name: **ANNE MANSFIELD**

Shareholding 6 : **125 ORDINARY shares held as at the date of this return**

Name: **PATRICK MANSFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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