



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREENLIGHT PROJECT MANAGEMENT LIMITED**

Company Number: **08095990**

Date of this return: **07/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **SUITE A 1ST FLOOR, MIDAS HOUSE
62 GOLDSWORTH ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 6LQ**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **LINDBERG**

Former names:

Service Address: **LEES HOUSE 21 DYKE ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3FE**

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

Date of Birth: **30/10/1967** *Nationality:* **SWEDISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICKARD GUSTAV**

Surname: **ROMANDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1965** *Nationality:* **SWEDISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THE SHARES CONFER NO RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GREENLIGHT PROJECT MANAGEMENT S.L.**

Authorisation

Authenticated

This form was authorised by one of the following:

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