



Companies House

AR01 (ef)

Annual Return



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Company Name: **GIS CLEAN GREEN BOND LIMITED**

Company Number: **09213742**

Date of this return: **11/09/2015**

SIC codes: **64209**

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

Situation of Registered Office: **BLACKWELL HOUSE GUILDHALL YARD
LONDON
UNITED KINGDOM
EC2V 5AE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ACCOUNTING WORX SECRETARIES LIMITED**

*Registered or
principal address:* **ACCOUNTING WORX 61-63 CROCKHAMWELL ROAD
WOODLEY
BERKSHIRE
ENGLAND
RG5 3JP**

European Economic Area (EEA) Company

Register Location: **GBR**

Registration Number: **06373283**

Company Director ***I***

Type: **Person**

Full forename(s): **GUY**

Surname: **CONROY**

Former names:

Service Address: **BLACKWELL HOUSE GUILDHALL YARD
LONDON
UNITED KINGDOM
EC2V 5AE**

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

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROELAND ALPHONS JOSEPH MARIE**

Surname: **JANSEN**

Former names:

Service Address: **BLACKWELL HOUSE GUILDHALL YARD
LONDON
UNITED KINGDOM
EC2V 5AE**

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

Date of Birth: ****/05/1949**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **GREEN INVESTMENT SOLUTIONS HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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