



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XEZ1WDJ3**

*Received for filing in Electronic Format on the:* **24/09/2009**

*Company Name:* **GREEN BROTHERS (U.K.) LIMITED**

*Company Number:* **SC126010**

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### *Company Details*

*Period Ending:* **18/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2942**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MIDDLETON AVENUE  
STRUTHERHILL  
INDUSTRIAL ESTATE  
LARKHALL  
LANARKSHIRE  
ML9 2TL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **THOMAS GREEN**

*Address:* **16 TORRANYARD TERRACE  
HAMILTON  
LANARKSHIRE  
SCOTLAND  
ML3 8XG**

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*Director 1 :*

*Name:* **JOHN GREEN**

*Address:* **33 MOSSDALE GARDENS  
HAMILTON  
LANARKSHIRE  
SCOTLAND  
ML3 8UY**

*Date of Birth:* **19/04/1953**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Director 2 :*

*Name:* **THOMAS GREEN**

*Address:* **16 TORRANYARD TERRACE  
HAMILTON  
LANARKSHIRE  
SCOTLAND  
ML3 8XG**

*Date of Birth:* **19/04/1953**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>35000</b>	<b>GBP35000</b>
<i>TOTALS</i>		
	<b>35000</b>	<b>GBP35000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**17500 ORDINARY Shares held as at 18/09/2009**

*Name:* **THOMAS GREEN**

*Address:*

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#### *Shareholding 2:*

**17500 ORDINARY Shares held as at 18/09/2009**

*Name:* **JOHN GREEN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/09/2009**

*Authenticated:* **Yes (SC)**