



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC126010**

Date of this return: **18/09/2011**

SIC codes: **2942**

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

Situation of Registered Office: **MIDDLETON AVENUE
STRUTHERHILL INDUSTRIAL ESTATE
LARKHALL
LANARKSHIRE
ML9 2TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. THOMAS**

Surname: **GREEN**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **GREEN**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR. THOMAS**

Surname: **GREEN**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/04/1953** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTES FOR BOTH DIRECTORS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35000
		<i>Total aggregate nominal value</i>	35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **17500 ORDINARY shares held as at 2011-09-18**
Name: **THOMAS GREEN**

Shareholding 2 : **17500 ORDINARY shares held as at 2011-09-18**
Name: **JOHN GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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