



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2012**

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Company Name: **GREEN INSTALLER LIMITED**

Company Number: **SC358475**

Date of this return: **21/04/2012**

SIC codes: **96090**

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

Situation of Registered Office: **1 MASTERTON PARK
SOUTH CASTLE DRIVE
DUNFERMLINE
FIFE
UNITED KINGDOM
KY11 8NX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ALAN**

Surname: **LESLIE**

Former names:

Service Address: **63 VENACHAR ROAD
FALKIRK
CENTRAL
FK1 5UP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/08/1962** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS WILMA GEDDES**

Surname: **MCPHERSON**

Former names: **PRATTIS**

Service Address: **BUCHAN HOUSE CARNEGIE CAMPUS, ENTERPRISE WAY
DUNFERMLINE
FIFE
SCOTLAND
KY11 8PL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **TREANOR**

Former names: **DONALDSON**

Service Address: **BUCHAN HOUSE CARNEGIE CAMPUS, ENTERPRISE WAY
DUNFERMLINE
FIFE
SCOTLAND
KY11 8PL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/06/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **KEVIN EDWARD**

Surname: **TREANOR**

Former names:

Service Address: **CRAIGNISH
BLAIRADAM
KINROSS-SHIRE
KY4 0HX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/10/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU IN ALL RESPECTS			

Class of shares	B 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
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU IN ALL RESPECTS			

Class of shares	C 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
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU IN ALL RESPECTS			

Class of shares	D 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
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU IN ALL RESPECTS			

Class of shares	E 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
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU IN ALL RESPECTS			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	304
		<i>Total aggregate nominal value</i>	304

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 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 : **100 A ORDINARY shares held as at the date of this return**
100 shares transferred on 2011-11-02

Name: **KEVIN TREANOR**

Shareholding 2 : **60 A ORDINARY shares held as at the date of this return**
40 shares transferred on 2011-11-02

Name: **MARK LESLIE**

Shareholding 3 : **100 A ORDINARY shares held as at the date of this return**

Name: JULIE TREANOR

Shareholding 4 : 1 C ORDINARY shares held as at the date of this return

Name: JULIE TREANOR

Shareholding 5 : 1 B ORDINARY shares held as at the date of this return

Name: KEVIN TREANOR

Shareholding 6 : 1 D ORDINARY shares held as at the date of this return

Name: MARK LESLIE

Shareholding 7 : 40 A ORDINARY shares held as at the date of this return

Name: WILMA MCPHERSON

Shareholding 8 : 1 E ORDINARY shares held as at the date of this return

Name: WILMA MCPHERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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