



Companies House

AR01 (ef)

Annual Return



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Company Name: **Green Submarine Limited**

Company Number: **08181579**

Date of this return: **16/08/2014**

SIC codes: **62012**

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

Situation of Registered Office: **1 - 5 NELSON STREET
SOUTHEND ON SEA
ESSEX
ENGLAND
SS1 1EG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SEBASTIAN**

Surname: **POLACEK**

Former names:

Service Address: **1 THE MANSION THE GREEN LADY LANE**
 BINGLEY
 WEST YORKSHIRE
 ENGLAND
 BD16 4UF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1976** *Nationality:* **ARGENTINE**
Occupation: **BUSINESS ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF- ONE VOTE FOR EACH SHARE, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **MARIA VICTORIA PARRELLA**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **SEBASTIAN POLACEK**

Authorisation

Authenticated

This form was authorised by one of the following:

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