



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/08/2015**

**X4E7JTA3**

*Company Name:* **Green Submarine Limited**

*Company Number:* **08181579**

*Date of this return:* **16/08/2015**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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* : **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.