



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2015**

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Company Name: **GREEN CIRCLE (EU) LIMITED**

Company Number: **NI049421**

Date of this return: **24/01/2015**

SIC codes: **74909**

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

Situation of Registered Office: **18 SANDRINGHAM COURT
PORTADOWN
CRAIGAVON
CO ARMAGH
BT63 5BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REYNA GRACIA**

Surname: **HART**

Former names:

Service Address: **18 SANDRINGHAM COURT
PORTADOWN
CRAIGAVON
ARMAGH
UNITED KINGDOM
BT63 5BF**

Company Director ***I***

Type: **Person**

Full forename(s): **OLIVER O'CONNOR**

Surname: **HART**

Former names:

Service Address: **18 SANDRINGHAM COURT
PORTADOWN
CRAIGAVON
ARMAGH
UNITED KINGDOM
BT63 5BF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/12/1947** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENT MANAGEMENT
CONSULT**

Company Director 2

Type: **Person**

Full forename(s): REYNA GRACIA

Surname: HART

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/09/1956

Nationality: SOUTH AFRICAN

Occupation: MANAGEMENT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30200
		<i>Aggregate nominal value</i>	30200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

15100 ORDINARY SHARES OF £1.00 EACH TO OLIVER HART 15100 ORDINARY SHARES OF £1.00 EACH TO REYNA HART

Class of shares	A 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

Prescribed particulars

NO VOTING RIGHTS ATTACHED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30201
		<i>Total aggregate nominal value</i>	30201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : **15100 ORDINARY shares held as at the date of this return**
Name: **OLIVER HART**

Shareholding 2 : **15100 ORDINARY shares held as at the date of this return**
Name: **REYNA HART**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**

Name: REYNA HART

Authorisation

Authenticated

This form was authorised by one of the following:

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