

AR01 (ef)

Annual Return



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Company Name:

GREEN ARCHITECTURE LTD

Company Number:

NI619735

Date of this return:

07/08/2015

SIC codes:

71111

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 GROVEMOUNT PARK

ALTNAGELVIN

LONDONDERRY

NORTHERN IRELAND

BT47 5SQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALAN FREDRICK

Surname: OLPHERT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 06/10/1984 Nationality: BRITISH

Occupation: ARCHITECTURAL CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: ALAN OLPHERT

Authorisation

Authenticated

This form was authorised by one of the following:

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