



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2016**

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Company Name: **GREEN ENVIRONMENT MANAGEMENT SOLUTIONS LIMITED**

Company Number: **09403718**

Date of this return: **23/01/2016**

SIC codes: **38320**

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

Situation of Registered Office: **C/O TRIPLE R SOLUTIONS LTD ROSEHILL
WILLENHALL
WEST MIDLANDS
UNITED KINGDOM
WV13 2AP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KARL BENJAMIN**

Surname: **BROWN**

Former names:

Service Address: **55 SPRINGVALE STREET
WILLENHALL
WEST MIDLANDS
ENGLAND
WV13 1EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID SIU KIE**

Surname: **CHUNG**

Former names:

Service Address: **SCHOOL HOUSE BUSINESS CENTRE LONDON ROAD
ALVASTON
DERBY
ENGLAND
DE24 8UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOSEPH AUSTIN**

Surname: **COLLINS**

Former names:

Service Address: **76 POPLAR ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
ENGLAND
B93 8DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1968** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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: **KARL BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID CHUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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