



Companies House
— for the record —

AR01 (ef)

Annual Return



XLKIGX30

Received for filing in Electronic Format on the: **29/08/2011**

Company Name: **GREEN WARMTH LTD**

Company Number: **06330027**

Date of this return: **01/08/2011**

SIC codes: **4534**

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

Situation of Registered Office: **GREEN WARMTH LTD THE WALLED
GARDEN, WISTON,
HAVERFORDWEST
PEMBROKESHIRE
SA62 4PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHELE**

Surname: **BROMLEY**

Former names:

Service Address: **THE WALLED GARDEN
WISTON
HAVERFORDWEST
PEMBROKESHIRE
SA62 4PN**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MICHELE**

Surname: **BROMLEY**

Former names:

Service Address: **THE WALLED GARDEN
WISTON
HAVERFORDWEST
PEMBROKESHIRE
SA62 4PN**

Country/State Usually Resident: **WALES**

Date of Birth: **23/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL BLAKE**

Surname: **BROMLEY**

Former names:

Service Address: **THE WALLED GARDEN
WISTON
HAVERFORDWEST
PEMBROKESHIRE
SA62 4PN**

Country/State Usually Resident: **WALES**

Date of Birth: **03/02/1963** *Nationality:* **BRITISH**

Occupation: **GREEN ENERGY
CONSULTANTS/INSTA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2011-08-01
Name: PAUL BROMLEY

Shareholding 2 : 500 ORDINARY shares held as at 2011-08-01
Name: MICHELLE BROMLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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