



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE GREEN PAINT COMPANY LIMITED**

Company Number: **02642294**

Date of this return: **02/09/2010**

SIC codes: **7414**

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

Situation of Registered Office: **UNIT 9 HEXTHRPE BUSINESS PARK
LITTLEWOOD STREET HEXTHORPE
DONCASTER
SOUTH YOURKSHIRE
DN4 0EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS GREGORY**

Surname: **CROWTHER**

Former names:

Service Address: **THE OLD PLOUGH TOP STREET
NORTH WHEATLEY
RETFORD
NORTH NOTTINGHAMSHIRE
DN22 9DB**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS GREGORY**

Surname: **CROWTHER**

Former names:

Service Address: **THE OLD PLOUGH
TOP STREET NORTH WHEATLEY
RETFORD
NORTH NOTTS
DN22 9DB**

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

Date of Birth: **02/03/1949**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	150707
		<i>Aggregate nominal value</i>	150707
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Class of shares	ORDINARY B	<i>Number allotted</i>	1414
		<i>Aggregate nominal value</i>	1414
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	152121
		<i>Total aggregate nominal value</i>	152121

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2010 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 : 75000 ORDINARY A shares held as at 2010-09-02

Name: THOMAS GREGORY CROWTHER

Shareholding 2 : 0 ORDINARY B shares held as at 2010-09-02

Name: GARY STOKOE

Shareholding 3 : 75707 ORDINARY A shares held as at 2010-09-02

Name: THOMAS GREGORY CROWTHER

Shareholding 4 : 707 ORDINARY B shares held as at 2010-09-02

Name: T.G. CROWTHER SETTLEMENT

Shareholding 5 : 707 ORDINARY B shares held as at 2010-09-02

Name: CHRISTINE CROWTHER

Authorisation

Authenticated

This form was authorised by one of the following:

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