



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/10/2014

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Company Name: **GREEN BUG LTD**

Company Number: **07780242**

Date of this return: **20/09/2014**

SIC codes: **81300**

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

Situation of Registered Office: **DELFRYN UPPER DENBIGH ROAD
ST. ASAPH
DENBIGHSHIRE
WALES
LL17 0BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN**

Surname: **MCGREGOR**

Former names:

Service Address: **DELFRYN UPPER DENBIGH ROAD
ST. ASAPH
DENBIGHSHIRE
WALES
LL17 0BG**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JO STREET**

Surname: **MCGREGOR**

Former names:

Service Address: **DELFRYN UPPER DENBIGH ROAD
ST. ASAPH
DENBIGHSHIRE
WALES
LL17 0BG**

Country/State Usually Resident: **WALES**

Date of Birth: **06/01/1970** *Nationality:* **WELSH**

Occupation: **DIRCETOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBIN JAMES STREET**

Surname: **MCGREGOR**

Former names:

Service Address: **DELFRYN UPPER DENBIGH ROAD
ST. ASAPH
DENBIGHSHIRE
WALES
LL17 0BG**

Country/State Usually Resident: **UNITED KINGDOM (WALES) (GB-WLS)**

Date of Birth: **18/12/1969**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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: ROBIN MCGREGOR

Authorisation

Authenticated

This form was authorised by one of the following:

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