



Companies House

— for the record —

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Annual Return



XPUR1790

Received for filing in Electronic Format on the: **10/02/2009**

Company Name: **GREEN ENERGY SHOP LTD**

Company Number: **SC315125**

Company Details

Period Ending: **23/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AVALON, MERKLAND
BANK END
DUMFRIES
DUMFRIES AND
GALLOWAY
DG1 4RN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN FRANCIS
BALLARD**

Address: **AVALON BANKEND
DUMFRIES
DUMFRIES AND GALLOWAY
UNITED KINGDOM
DG1 4RN**

Director 1 :

Name: **DR STEVEN BALLARD**

Address: **AVALON MERKLAND, BANK END
DUMFRIES
DUMFRIES AND GALLOWAY
DG1 4RN**

Date of Birth: **03/07/1952**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 23/01/2009

Name:

STEVEN BALLARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

Authenticated: **Yes (SC)**