



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15CAVDX**

*Company Name:* **Greentrace Energy Limited**

*Company Number:* **06921609**

*Date of this return:* **02/06/2011**

*SIC codes:* **3720**

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

*Situation of Registered Office:* **20 MALTON ROAD  
HEATON MOOR  
STOCKPORT  
GREATER MANCHESTER  
UNITED KINGDOM  
SK4 4DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JEREMY THOMAS**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **THE WILLOWS BRISTOL ROAD  
ALLINGTON  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN14 6LZ**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **GREEN**

*Former names:*

*Service Address:*        **THE WILLOWS BRISTOL ROAD  
ALLINGTON  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN14 6LZ**

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

*Date of Birth:*    **14/05/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **TRACEY**

*Former names:*

*Service Address:* **20 MALTON ROAD  
HEATON MOOR  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK4 4DE**

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

*Date of Birth:* **23/01/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY G</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                   |                                |            |
| <b>1 VOTE PER SHARE</b>       |                   |                                |            |

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY T</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                   |                                |            |
| <b>1 VOTE PER SHARE</b>       |                   |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 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* : 100 ORDINARY G shares held as at 2011-06-02  
*Name:* JEREMY THOMAS GREEN

*Shareholding 2* : 100 ORDINARY T shares held as at 2011-06-02  
*Name:* PAUL TRACEY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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