



Companies House

AR01 (ef)

Annual Return



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Company Name: **GROW GREEN TECHNOLOGIES UK LIMITED**

Company Number: **08362569**

Date of this return: **16/01/2014**

SIC codes: **01610**

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

Situation of Registered Office: **UNIT C21 GARTH ESTATE
TAFFS WELL
CARDIFF
UNITED KINGDOM
CF15 7YF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GETHIN**

Surname: **CASHMORE**

Former names:

Service Address: **19 WILLIAM ST BRYNNA
PONTYCLUN
RHONDDA CYNON TAFF
UNITED KINGDOM
CF72 9QJ**

Company Director **1**

Type: **Person**

Full forename(s): **DEREK**

Surname: **CASHMORE**

Former names:

Service Address: **19 WILLIAM ST
BRYNNA, PONTYCLUN
RHONDDA CYNON TAFF
UNITED KINGDOM
CF72 9QJ**

Country/State Usually Resident: **RHONDDA CYNON TAFF**

Date of Birth: **27/03/1960**

Nationality: **BRITISH**

Occupation: **LECTURER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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 16/01/2014 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 A shares held as at the date of this return**
Name: **DEREK CASHMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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