Companies House

AR01 (ef)

Annual Return

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Company Name:	**GREEN ARC CONSULTING LIMITED**
Company Number:	**07890418**
Date of this return:	**22/12/2013**
SIC codes:	**71122**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 COLLIERY ROAD** **BEARPARK** **DURHAM** **UNITED KINGDOM** **DH7 7AT**

Officers of the company

Company Director 1

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

Surname: **EVERETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1957** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZABETH JANE**

Surname: **EVERETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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: **COLIN EVERETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH EVERETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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