



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREEN VALLEY SOLUTIONS LTD**

Company Number: **08845782**

Date of this return: **15/01/2015**

SIC codes: **74901**

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

Situation of Registered Office: **1ST FLOOR
2 WOODBERRY GROVE
FINCHLEY
LONDON
ENGLAND
N12 0DR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FRON HYFRYD VICARAGE ROAD
LLANGOLLEN
DENBIGHSHIRE
WALES
LL20 8HF

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JUNE PATRICIA**

Surname: **CLAYBROOK**

Former names:

Service Address: **FRON HYFRYD VICARAGE ROAD
LLANGOLLEN
DENBIGHSHIRE
WALES
LL20 8HF**

Country/State Usually Resident: **WALES**

Date of Birth: **24/06/1966** *Nationality:* **BRITISH**

Occupation: **SALES NEGOTIATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER DOUGLAS**

Surname: **CLAYBROOK**

Former names:

Service Address: **FRON HYFRYD VICARAGE ROAD
LLANGOLLEN
DENBIGHSHIRE
WALES
LL20 8HF**

Country/State Usually Resident: **WALES**

Date of Birth: **07/08/1965** *Nationality:* **BRITISH**

Occupation: **ENERGY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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: PETER CLAYBROOK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JUNE CLAYBROOK

Authorisation

Authenticated

This form was authorised by one of the following:

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