



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 16/07/2015

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*Company Name:* **A BIT OF GREEN LTD**

*Company Number:* **06303076**

*Date of this return:* **05/07/2015**

*SIC codes:* **81300**

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

*Situation of Registered Office:* **5 GILBEY CLOSE, REDHILL GRANGE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN9 5YG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HEATHER**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **5 GILBEY CLOSE  
REDHILL GRANGE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN9 5YG**

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*Company Director* 1

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

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **11 THE BANKS  
REDHILL GRANGE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN9 5YX**

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

*Date of Birth:* **05/06/1972**                      *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **5 GILBEY CLOSE  
REDHILL GRANGE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN9 5YG**

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

*Date of Birth:* **25/09/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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* : **100 ORDINARY shares held as at the date of this return**

*Name:* **JUSTIN SAUNDERS**

*Name:* **PAUL SAUNDERS**

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### *Authorisation*

*Authenticated*

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

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