Company Name: THE GREEN ELECTRICIAN GROUP LIMITED

Company Number: 06808318

Date of this return: 07/11/2013

SIC codes: 33200

Company Type: Private company limited by shares

Situation of Registered Office:
ST JOHNS CHAMBERS LOVE STREET
CHESTER
CHESHIRE
CH1 1QN

Officers of the company
Company Director  

Type: Person  

Full forename(s): CLAIRE ELIZABETH LUDLON  

Surname: DAVIES  

Former names:  

Service Address: LAND OF CANAAN FARM TUSHINGHAM  
WHITCHURCH  
CHESHIRE  
SY13 4QR  

Country/State Usually Resident: UNITED KINGDOM  

Date of Birth: 22/09/1967  
Nationality: BRITISH  
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MR STEPHEN JOHN
Surname: DAVIES
Former names:

Service Address: LAND OF CANAAN FARM TUSHINGHAM WHITCHURCH CHESHIRE SY13 4QR

Country/State Usually Resident: GREAT BRITAIN
Date of Birth: 20/01/1967
Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MR RUPERT SINCLAIR
Surname: HIGGIN
Former names:

Service Address: C/O UHY HACKER YOUNG
ST JOHNS CHAMBERS LOVE STREET
CHESTER
CH1 1QN

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 03/08/1964  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person

Full forename(s): PAUL ANTONY

Surname: TAYLOR

Former names:

Service Address: CORNER COTTAGE SCHOOL LANE
LOWER BRAILES
BANBURY
OXFORDSHIRE
OX15 5HP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/12/1965

Occupation: DIRECTOR

Nationality: BRITISH
Company Director  5

Type:  Person

Full forename(s):  DAVID

Surname:  YOUNG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  ENGLAND

Date of Birth:  27/01/1966  Nationality:  BRITISH

Occupation:  OPERATIONS DIRECTOR
# Statement of Capital

(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A</th>
<th>Number allotted</th>
<th>175</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1.75</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0.01</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

ORDINARY SHARES WITH ONE VOTE PER SHARE - RANK PARI PASSU ON ALL MATTERS EXCEPT DIVIDENDS.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY B</th>
<th>Number allotted</th>
<th>175</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1.75</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

ORDINARY SHARES WITH ONE VOTE PER SHARE - RANK PARI PASSU ON ALL MATTERS EXCEPT DIVIDENDS.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY C</th>
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<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars

ORDINARY SHARES WITH ONE VOTE PER SHARE - RANK PARI PASSU ON ALL MATTERS EXCEPT DIVIDENDS.
Class of shares  | F ORDINARY
---|---
Currency | GBP

Prescribed particulars
ORDINARY SHARES WITH ONE VOTE PER SHARE - RANK PARI PASSU ON ALL MATTERS EXCEPT DIVIDENDS.

Class of shares  | F ORDINARY
---|---
Currency | GBP

Prescribed particulars
ORDINARY SHARES WITH ONE VOTE PER SHARE - RANK PARI PASSU ON ALL MATTERS EXCEPT DIVIDENDS.

---

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
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</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>961</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>9.61</td>
</tr>
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**Statement of Capital (Totals)**

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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*
Name: CLAIRE ELIZABETH LUDLOW DAVIES

*Shareholding 2*
Name: STEPHEN JOHN DAVIES

*Shareholding 3*
Name: RUPERT HIGGIN

180 shares transferred on 2012-07-11
Shareholding 4: 110 ORDINARY C shares held as at the date of this return
    109 shares transferred on 2012-07-11
Name: PAUL ANTONY TAYLOR

Shareholding 5: 11 EORDINARY shares held as at the date of this return
    21 shares transferred on 2012-07-11
Name: DAVID YOUNG

Shareholding 6: 109 ORDINARY C shares held as at the date of this return
Name: JOANNE TAYLOR

Shareholding 7: 180 F ORDINARY shares held as at the date of this return
Name: JILLY HIGGIN

Shareholding 8: 21 EORDINARY shares held as at the date of this return
Name: FIONA YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.