Company Name: THE GREEN ELECTRICIAN LIMITED

Company Number: 06808318

Date of this return: 03/02/2012

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 1

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: UNITED KINGDOM
Date of Birth: 20/01/1967
Occupation: DIRECTOR
Nationality: BRITISH
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: UNITED KINGDOM

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
Nationality: BRITISH
Occupation: DIRECTOR
Company Director

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>
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<tbody>
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<td></td>
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<td>1.75</td>
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<tr>
<td>Currency</td>
<td>GBP</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars

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

<table>
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<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.
Class of shares | EORDINARY | Number allotted | 32
| | | Aggregate nominal value | 0.32
| Currency | GBP | Amount paid per share | 0.01
| | | Amount unpaid per share | 0

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

Class of shares | F ORDINARY | Number allotted | 360
| | | Aggregate nominal value | 3.6
| Currency | GBP | Amount paid per share | 0.01
| | | Amount unpaid per share | 0

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

Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 961
| | | Total aggregate nominal value | 9.61

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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: HAMILTON ASHWORTH

Shareholding 2
Name: CLAIRE ELIZABETH LUDLOW DAVIES

Shareholding 3
Name: STEPHEN JOHN DAVIES

Shareholding 4
Name: 360 F ORDINARY shares held as at the date of this return
Name: RUPERT HIGIN

Shareholding 5
Name: JOANNE MARGARET TAYLOR

Shareholding 6
Name: PAUL ANTONY TAYLOR

Shareholding 7
Name: DAVID 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.