



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X15I8R5F

Received for filing in Electronic Format on the: **26/03/2012**

---

*Company Name:* **A Greener Alternative Limited**

*Company Number:* **07195139**

*Date of this return:* **18/03/2012**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **34 BRAMBER CLOSE  
SOMPTING  
WEST SUSSEX  
ENGLAND  
BN15 0JA**

## Single Alternative Inspection Location (SAIL)

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

WINDRUSH HOUSE 15 MARSHALL AVENUE  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN14 0ES

*There are no records kept at the above address*

---

Officers of the company

---

*Company Director* 1

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

*Surname:* **BEACH**

*Former names:*

*Service Address:* **34 BRAMBER CLOSE  
SOMPTING  
WEST SUSSEX  
ENGLAND  
BN15 0JA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/05/1965**                      *Nationality:* **BRITISH**

*Occupation:* **HEATING ENGINEER**

---

*Company Director* 2

*Type:* **Person**

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

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **34 BRAMBER CLOSE  
SOMPTING  
WEST SUSSEX  
ENGLAND  
BN15 0JA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/02/1957**

*Nationality:* **BRITISH**

*Occupation:* **HEATING ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY £1 SHARES</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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* : **50 ORDINARY £1 SHARES shares held as at the date of this return**  
*Name:* **SIMON BEACH**

*Shareholding 2* : **50 ORDINARY £1 SHARES shares held as at the date of this return**  
*Name:* **GLYN RICHARDS**

---

### *Authorisation*

*Authenticated*

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

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