Company Name: THE GREEN ELECTRICIAN GROUP LIMITED

Company Number: 06808318

Date of this return: 07/11/2014

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
Occupation: DIRECTOR
Nationality: BRITISH
Company Director 2

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  4

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>ORDNARY A</th>
<th>Number allotted</th>
<th>175</th>
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<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>ORDNARY B</th>
<th>Number allotted</th>
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<tbody>
<tr>
<td></td>
<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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<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>ORDNARY C</th>
<th>Number allotted</th>
<th>125</th>
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</thead>
<tbody>
<tr>
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<td></td>
<td>Aggregate nominal value</td>
<td>1.25</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</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.
Class of shares | EORDINARY | Class of shares | F ORDINARY
---|---|---|---
Number allotted | 126 | Number allotted | 360
Aggregate nominal value | 1.26 | Aggregate nominal value | 3.6
Amount paid per share | 0.01 | Amount paid per share | 0.01
Amount unpaid per share | 0 | Amount unpaid per share | 0

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

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Currency | GBP | Currency | GBP
---|---|---|---

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

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Statement of Capital (Totals)

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

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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 HIGGINS

Shareholding 4
Name: 0 ORDINARY C shares held as at the date of this return

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Electronically Filed Document for Company Number: 06808318
110 shares transferred on 2014-02-13
Name: PAUL ANTONY TAYLOR

Shareholding 5 : 126 ORDINARY shares held as at the date of this return
Name: DAVID YOUNG

Shareholding 6 : 0 ORDINARY C shares held as at the date of this return
  109 shares transferred on 2014-02-13
Name: JOANNE TAYLOR

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

Shareholding 8 : 125 ORDINARY C shares held as at the date of this return
Name: FIONA YOUNG

______________________________________

Authority

Authenticated

This form was authorised by one of the following:

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