



Companies House
— for the record —

AR01 (ef)

Annual Return



X06UOYAT

Received for filing in Electronic Format on the: **11/10/2011**

Company Name: **GREEN NET LIMITED**

Company Number: **02070438**

Date of this return: **08/10/2011**

SIC codes: **62090**

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

Situation of Registered Office: **5TH FLOOR
56-64 LEONARD STREET
LONDON
EC2A 4LT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS KAREN TRICIA**

Surname: **BANKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS KAREN TRICIA**

Surname: **BANKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1962** Nationality: **AUSTRALIAN**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **ANNA JUDITH**

Surname: **FELDMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1971** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **ELIZABETH ANNE**

Surname: **PROBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1975** *Nationality:* **BRITISH**

Occupation: **TECHNICAL SUPPORT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GREENNET EDUCATIONAL TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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