Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **20/11/2013**

Company Name:	**GREEN NET LIMITED**
Company Number:	**02070438**
Date of this return:	**08/10/2013**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**56-64 LEONARD STREET** **LONDON** **ENGLAND** **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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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 : **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.