



Companies House

AR01 (ef)

Annual Return



X3N38V7N

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Company Name: **GREEN NET LIMITED**

Company Number: **02070438**

Date of this return: **08/10/2014**

SIC codes: **62090**

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

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

Officers of the company

Company Secretary 1

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

Surname: **LANE**

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 08/10/2014 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 : **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.