



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X219TFH1**

*Company Name:* **VIRIDIAN PROPERTY INVESTMENTS LIMITED**

*Company Number:* **02585612**

*Date of this return:* **31/01/2013**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **COLWELL HOUSE CLAPHAM ROAD  
LONDON  
UNITED KINGDOM  
SW9 9AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KERRY ANDREW**

*Surname:* **TROMANHAUSER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **NECULAI**

*Surname:* **APETROAIE**

*Former names:*

*Service Address:* **COLWELL HOUSE 376 CLAPHAM ROAD  
LONDON  
UNITED KINGDOM  
SW9 9AR**

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

*Date of Birth:* **02/02/1975** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW STUART**

*Surname:*                **FOX**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/04/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

THE ORDINARY SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 shares held as at the date of this return**  
*Name:* **VIRIDIAN HOUSING**

## *Authorisation*

*Authenticated*

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

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