



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **GREEN TURTLE LIMITED**

Company Number: **03526428**



XA28H4CE

Received for filing in Electronic Format on the: **11/04/2005**

Company Details

Made Up Date: **12/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**12 SWAN DRIVE
ALDERMASTON
READING
BERKSHIRE
RG7 4UZ**

*Register of
Members Address:*

**12 SWAN DRIVE
ALDERMASTON
READING
BERKSHIRE
RG7 4UZ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD POOLE**

Address: **12 SWAN DRIVE
ALDERMASTON
READING RG7 4UZ**

Director 1:

Name: **ADELE POOLE**

Date of Birth: **15/12/1962**

Nationality: **BRITISH**

Occupation: **MARKETING MANAGER**

Address: **12 SWAN DRIVE
ALDERMASTON
READING RG7 4UZ**

Director 2:

Name: **RICHARD POOLE**
Date of Birth: **26/01/1962**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **12 SWAN DRIVE**
 ALDERMASTON
 READING RG7 4UZ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/03/2005

Name: **ADELE POOLE**

Address: **12 SWAN DRIVE**
 ALDERMASTON
 READING RG7 4UZ

Shareholding 2:

1 ORDINARY Shares held as at 12/03/2005

Name: **RICHARD POOLE**

Address: **12 SWAN DRIVE**
 ALDERMASTON
 READING RG7 4UZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/04/2005** *Authenticated:* **Yes (E/W)**