

AR01 (ef)

Annual Return



X37HPHC9

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Company Name: Green Turtle Limited

Company Number: 03526428

Date of this return: 12/03/2014

SIC codes: **74909**

Company Type: Private company limited by shares

Situation of Registered

Office:

12 SWAN DRIVE ALDERMASTON

READING BERKSHIRE

UNITED KINGDOM

RG7 4UZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS ADELE

Surname: POOLE

Former names:

Service Address: 12 SWAN DRIVE ALDERMASTON

READING BERKSHIRE

UNITED KINGDOM

RG7 4UZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/12/1962 Nationality: BRITISH

Occupation: MARKETING MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DISTRIBUTION ON A WINDING UP.

Statem	ent of Capita	1 (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 12/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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