



Companies House
— for the record —

363a_(ef)

Annual Return



XA7PC9G4

Received for filing in Electronic Format on the: **30/04/2009**

Company Name: **GREEN BUILDING DESIGN CONSULTANTS LTD**

Company Number: **04192124**

Company Details

Period Ending: **02/04/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**46-54 HIGH STREET
INGATESTONE
ESSEX
CM4 9DW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNE FRANCES GREEN**

Address: **THE COACH HOUSE 7 HIGHFIELD
ROAD
HERTFORD
HERTFORDSHIRE
SG13 8BH**

Director 1 :

Name: **SIMON CLIFFORD GREEN**

Address: **THE COACH HOUSE 7 HIGHFIELD
ROAD
HERTFORD
HERTFORDSHIRE
SG13 8BH**

Date of Birth: **10/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 A	85	GBP85
ORDINARY B	15	GBP15
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

85 ORDINARY A Shares held as at 02/04/2009

Name: **SIMON GREEN**

Address:

Shareholding 2:

15 ORDINARY B Shares held as at 02/04/2009

Name: **JOANNE FRANCIS GREEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

Authenticated: **Yes (E/W)**