



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XNNAUJIC

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

*Company Number:* **04192124**

*Date of this return:* **02/04/2010**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **46-54 HIGH STREET  
INGATESTONE  
ESSEX  
UNITED KINGDOM  
CM4 9DW**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JOANNE FRANCIS**

*Surname:* **GREEN**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **SIMON CLIFFORD**

*Surname:* **GREEN**

*Former names:*

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

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

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY SHARES OF GBP1	Number allotted	85
		Aggregate nominal value	85
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed particulars	THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.		

  

Class of shares	'B' ORDINARY SHARE OF GBP1	Number allotted	15
		Aggregate nominal value	15
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed particulars	THE ORDINARY 'B' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**85 'A' ORDINARY SHARES OF GBP1 Shares held as at 02/04/2010**

*Name:* **SIMON CLIFFORD GREEN**

*Address:*

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*Shareholding* : 2

**15 'B' ORDINARY SHARE OF GBP1 Shares held as at 02/04/2010**

*Name:* **JOANNE FRANCIS GREEN**

*Address:*

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### *Authorisation*

*Authenticated*

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

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