



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Green Aquamarine Limited**

Company Number: **04206706**

Date of this return: **27/04/2011**

SIC codes: **9305**

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

Situation of Registered Office: **12 LONSDALE GARDENS
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1PA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INVESTEC SECRETARIES (JERSEY) LIMITED**

*Registered or
principal address:* **ONE THE ESPLANADE
ST. HELIER
JERSEY
JE2 3QA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **0016597**

Company Director ***I***

Type: **Person**

Full forename(s): **DALE**

Surname: **MCNUTT**

Former names:

Service Address: **ONE THE ESPLANADE
ST. HELIER
JERSEY
JE2 3QA**

Country/State Usually Resident: **JERSEY**

Date of Birth: **12/11/1959** *Nationality:* **BRITISH**

Occupation: **CLIENT SERVICES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **REBINDAINE**

Former names:

Service Address: **ONE THE ESPLANADE
ST. HELIER
JERSEY
JE2 3QA**

Country/State Usually Resident: **JERSEY**

Date of Birth: **24/04/1962**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 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 : 1 ORDINARY shares held as at 2011-04-27
Name: INVESTEC NOMINEES (JERSEY) LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-27
Name: INVESTEC TRUSTEES (JERSEY) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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