



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/08/2011**

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Company Name: **297 GREEN LANES LIMITED**

Company Number: **04262129**

Date of this return: **31/07/2011**

SIC codes: **7020**

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

Situation of Registered Office: **297 GREEN LANES
LONDON
N4 2ES**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TARA**

Surname: **TREACY**

Former names:

Service Address: **FLAT 2 297 GREEN LANES
LONDON
N4 2ES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK TALBOT**

Surname: **SAUNDERS**

Former names:

Service Address: **FLAT 4 297 GREEN LANES
LONDON
N4 2ES**

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

Date of Birth: **24/08/1964**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW NICHOLAS HENRY**

Surname: **STANTON**

Former names:

Service Address: **FLAT 3 297 GREEN LANES
LONDON
N4 2ES**

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

Date of Birth: **12/12/1967**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

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

Surname: **VINTEN**

Former names:

Service Address: **FLAT 1 297 GREEN LANES
LONDON
N4 2ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1961**

Nationality: **NEW ZEALANDER**

Occupation: **OPTOMETRIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

I HAVE ABSOLUTLEY NO IDEA WHAT YOU WANT ME TO ENTER IN THIS SPACE. THERE IS NO SECTION CALLED 'PRESCRIBED PARTICULARS' IN OUR MEMORANDUM AND ARTICLES OF ASSOCIAION. ARE WE SUPPOSED TO TYPE OUT IN ENTIRETY THE WHOLE DOCUMENT? I WOULD BE HAPPY TO SCAN AND ATTACH A PDF OF THE DOUMENTIF THAT IS ACCEPTABLE? A STANTON, DIRETCOR FOR 297 GREEN LANES LTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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 2011-07-31
Name: MARK TALBOT SAUNDERS

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-31
Name: ROBYN FRANCIS VINTEN

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-31
Name: TARA TREACY

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-31
Name: ANDREW STANTON

Authorisation

Authenticated

This form was authorised by one of the following:

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