



Companies House
— for the record —

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Annual Return



XU3QMBK1

Received for filing in Electronic Format on the: **15/07/2009**

Company Name: **GREEN ROOM (PLYMOUTH) LIMITED**

Company Number: **04480013**

Company Details

Period Ending: **08/07/2009**

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

Principal Business Activities:

SIC codes:

9302

*Registered Office
Address:*

**23 LOCKYER STREET
PLYMOUTH
PL1 2QZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID GREEN**

Address: **310 OLD LAIRA ROAD
LAIRA
PLYMOUTH
DEVON
PL3 6AQ**

Director 1 :

Name: **LORRAINE DOROTHY
GREEN**

Address: **310 OLD LAIRA ROAD
LAIRA
PLYMOUTH
DEVON
PL3 6AQ**

Date of Birth: **11/10/1960**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 08/07/2009

Name:

LORRAINE GREEN

Address:

Shareholding 2:

50 ORDINARY Shares held as at 08/07/2009

Name:

DAVID GREEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

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