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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GREEN BISON LIMITED

**Company Number:** 04596559



XAE8KLA8

Received for filing in Electronic Format on the: 12/12/2006

### Company Details

**Period Ending:** 21/11/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9272**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**FAIRWAY HOUSE**  
**LERMON COURT**  
**ST MELLONS CARDIFF**  
**CF3 0LT**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GARETH RICHARD WILLIAMS

**Address:** 14 COMFREY CLOSE  
ST MELLONS  
CARDIFF  
SOUTH GLAMORGAN CF3 0NN

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**Director 1:**

**Name:** KEIR JONES  
**Date of Birth:** 10/08/1969  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 30 HEOL YSGUBOR  
CAERPHILLY CF83 1SR

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 21/11/2006**

*Name:* **K R JONES**

*Address:* **30 HEOL YSGUBOR  
CAERPHILLY CF83 1SR**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/12/2006** *Authenticated:* **Yes (E/W)**