



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FERNGREEN LIMITED**

Company Number: **04796134**

Date of this return: **11/06/2012**

SIC codes: **68310**

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

Situation of Registered Office: **PO Box 7010
1ST FLOOR
44-46 WHITFIELD STREET
LONDON
UNITED KINGDOM
W1A 2EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EVELYN RACHEL HAZEL**

Surname: **ISRAEL**

Former names:

Service Address: **22 TENTERDEN DRIVE
LONDON
NW4 1ED**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **RABSON**

Former names:

Service Address: **16 BROADFIELDS AVENUE
EDGWARE
MIDDLESEX
HA8 8PG**

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

Date of Birth: **10/08/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE RIGHTS AND RESTRICTIONS OF THE SHARES ARE AS LAID OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY SHARES** shares held as at the date of this return
Name: **AIREX 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.