



Annual Return

Company Name: **FERNGREEN LIMITED**

Company Number: **04796134**



Received for filing in Electronic Format on the: **08/07/2016**

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Company Name: **FERNGREEN LIMITED**

Company Number: **04796134**

Date of this return: **11/06/2016**

Sic Codes: **41100**

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

Situation of **PO Box 7010**

Registered Office: **2ND FLOOR 38 WARREN STREET LONDON
W1A 2EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **EVELYN RACHEL HAZEL**
Surname: **ISRAEL**
Service Address: **22 TENTERDEN DRIVE LONDON
NW4 1ED**

Company Director 1

Type: **Person**
Full Forename(s): **MR DAVID PHILIP**
Surname: **RABSON**
Service Address: **16 BROADFIELDS AVENUE EDGWARE
HA8 8PG**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1963** Nationality: **BRITISH**
Occupation: **PROPERTY
MANAGER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	SHARES	Aggregate nominal value:	1
Currency:	GBP		

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)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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 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

