



Companies House
— for the record —

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Annual Return



XM2BV6VS

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Company Name: **GREEN ISLAND SOLUTIONS LIMITED**

Company Number: **05021076**

Company Details

Period Ending: **20/01/2009**

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

Principal Business Activities:

SIC codes:

7210

7222

7250

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 RIVERSDALE ROAD
THAMES DITTON
SURREY
KT7 0QP**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN STRANGE**

Address: **7 RIVERSDALE ROAD
THAMES DITTON
SURREY
KT7 0QL**

Director 1 :

Name: **BRIAN STRANGE**

Address: **7 RIVERSDALE ROAD
THAMES DITTON
SURREY
KT7 0QL**

Date of Birth: **28/12/1964**

Nationality: **BRITISH**

Occupation: **TECHNOLOGY MANAGER**

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 20/01/2009

Name:

BRIAN ERIC STRANGE

Address:

Shareholding 2:

5 ORDINARY Shares held as at 20/01/2009

Name:

KAREN STRANGE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/01/2009**

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