



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & N GREEN LTD**

Company Number: **05075927**

Date of this return: **07/12/2011**

SIC codes: **41202**

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

Situation of Registered Office: **25 THE HIGHLANDS
EDGWARE
UNITED KINGDOM
HA8 5HD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O EITAN LEE AL
7B EZRA STREET
LONDON
ENGLAND
E2 7RH

The following records have moved to the single alternative inspection location:

Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EITAN**

Surname: **LE AL**

Former names:

Service Address: **7B EZRA STREET
LONDON
LONDON
UK
UNITED KINGDOM
E2 7RH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS NATA**

Surname: **BARNSDALE**

Former names:

Service Address: **25 THE HIGHLANDS
EDGWARE
MIDDLESEX
HA8 5HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1973** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR EITAN**

Surname: **LEE AL**

Former names:

Service Address: **7B
EZRA STREET
LONDON
UNITED KINGDOM
E2 7RH**

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

Date of Birth: **22/07/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDRIUS**

Surname: **RASIMAS**

Former names:

Service Address: **CHEREPANOVIIH PROEZD 30-16
MOSCOW
RUSSIA 125008**

Country/State Usually Resident: **LITHUANIA**

Date of Birth: **24/05/1967** *Nationality:* **LITHUANIAN**
Occupation: **THEATER MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 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 : **500 ORDINARY shares held as at the date of this return**
Name: **EITAN LEE AL**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANDRIUS RASIMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.