Companies House

AR01 (ef)

Annual Return

X4GO0PIY

Company Name:	**46-48 GREEN STREET LIMITED**
Company Number:	**05232067**
Date of this return:	**15/09/2015**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**46 GREEN STREET** **CHORLEYWOOD** **RICKMANSWORTH** **WD3 5QR**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **NOBAKHT**

Former names:

Service Address: **46 GREEN STREET**
CHORLEYWOOD
RICKMANSWORTH
WD3 5QR

Company Director *1*

Type: **Person**

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

Surname: **NOBAKHT**

Former names:

Service Address: **46 GREEN STREET**
CHORLEYWOOD
RICKMANSWORTH
WD3 5QR

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

Date of Birth: **19/12/1953**   *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

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

Surname: **WOOTTON**

Former names:

Service Address: **6 WARRENDER ROAD**
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 3NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1960**   *Nationality:* **ENGLISH**

Occupation: **SALES ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars
ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SHAHIDA NOBAKHT**

Name: **DEANNA WOOTTON**

Authorisation