



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0T2J48N**

*Received for filing in Electronic Format on the: 24/10/2008*

*Company Name:*    **A GREENER PLACE LIMITED**

*Company Number:*   **05893661**

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### *Company Details*

*Period Ending:* **01/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4533**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**L18-19 THE OLD  
LABORATORIES  
2 MICHAEL ROAD  
LONDON  
SW6 2AD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RUPERT JAMES BAKER**

*Address:* **FLAT 3 MATTHEW COURT  
20 DAWES ROAD  
LONDON  
SW6 7EN**

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*Director 1 :*

*Name:* **RUPERT JAMES BAKER**

*Address:* **FLAT 3 MATTHEW COURT  
20 DAWES ROAD  
LONDON  
SW6 7EN**

*Date of Birth:*

**17/10/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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## *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>
<b>B ORDINARY</b>	<b>1000</b>	<b>GBP100</b>
<b>A ORDINARY</b>	<b>8991</b>	<b>GBP899.1</b>
<b>TOTALS</b>	<b>9991</b>	<b>GBP999.1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**67 B ORDINARY Shares held as at 01/08/2008**

*Name:* **ALEX LLOYD**  
*Address:* **31A RUTLAND ROAD  
HARROW  
HA1 4JN**

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### *Shareholding 2:*

**325 B ORDINARY Shares held as at 01/08/2008**

*Name:* **JACK MOLLOY**  
*Address:* **4 WESTMORELAND HOUSE  
FIELDWAY CRESCENT  
LONDON  
N5 1QE**

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### *Shareholding 3:*

**8991 A ORDINARY Shares held as at 01/08/2008**

*Name:* **THE GREEN HOUSE HOLDING COMPANY LTD**  
*Address:* **L18/19 THE OLD LABORATORIES, 2 MICHAEL ROAD  
LONDON  
SW6 2AD**

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*Shareholding 4:*

**175 B ORDINARY Shares held as at 01/08/2008**

*Name:*

**JANE CALDWELL**

*Address:*

**FLAT 1 39 INGLETHORPE STREET  
LONDON  
SW6 6NS**

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*Shareholding 5:*

**81 B ORDINARY Shares held as at 01/08/2008**

*Name:*

**FRASER COPP**

*Address:*

**COPSE COTTAGE FAUNDEN  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 0PN**

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*Shareholding 6:*

**9 B ORDINARY Shares held as at 01/08/2008**

*Name:*

**THE GREEN HOUSE HOLDING COMPANY LTD**

*Address:*

**L18/19 THE OLD LABORATORIES, 2 MICHAEL ROAD  
LONDON  
SW6 2AD**

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*Shareholding 7:*

**325 B ORDINARY Shares held as at 01/08/2008**

*Name:*

**RICHARD GOFF**

*Address:*

**198 WHITTON DENE  
ISLEWORTH  
TW7 7NG**

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*Shareholding 8:*

**18 B ORDINARY Shares held as at 01/08/2008**

*Name:*

**RUPER BAKER**

*Address:*

**FLAT 3 MATTHEW COURT  
20 DAWES ROAD  
LONDON  
SW6 7EN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/10/2008**

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