



*Companies House*  
— for the record —

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

**Annual Return**



**XRP2Y7H1**

*Received for filing in Electronic Format on the:* **18/02/2009**

*Company Name:* **GREENMIRROR LIMITED**

*Company Number:* **06064138**

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### *Company Details*

*Period Ending:* **24/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**7C BEDFORD TOWERS  
CAVENDISH PLACE  
BRIGHTON  
EAST SUSSEX  
BN1 2JG**

*Register of  
Members Address:*

**THE ALBANY SOUTH  
ESPLANADE ST PETER  
PORT  
GUERNESY  
CHANNEL ISLANDS  
GY1 1AQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALBANY SECRETARIAL  
SERVICES LIMITED**

*Address:* **THE ALBANY SOUTH ESPLANADE  
STREET PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GY1 1AQ**

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### *Director 1 :*

*Name:* **CHRISTINE JUNE SMEDLEY**

*Address:* **LA JACHERE THE GRANGE ST PETER  
PORT  
GUERNSEY  
CHANNEL ISLANDS  
GY1 1RQ**

*Date of Birth:* **24/09/1950**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

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### *Director 2 :*

*Name:* **PETER LAWRENCE  
SMEDLEY**

*Address:* **LA JACHERE DE LA GRANGE THE  
GRANGE, ST. PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GY1 1RQ**

*Date of Birth:* **20/01/1939**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 24/01/2009**

*Name:* **PETER LAWRENCE SMEDLEY**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 24/01/2009**

*Name:* **CHRISTINE JUNE SMEDLEY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/02/2009**

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