



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/01/2010**

Company Name: **GREENMIRROR LIMITED**

Company Number: **06064138**

Date of this return: **24/01/2010**

SIC codes: **7020**

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

Situation of Registered Office: **7C BEDFORD TOWERS
CAVENDISH PLACE
BRIGHTON
EAST SUSSEX
BN1 2JG**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **ALBANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **THE ALBANY SOUTH ESPLANADE
STREET PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 1AQ**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY**

Law Governed: **COMPANIES LAW (GUERNSEY) 2008**

Register Location: **GUERNSEY REGISTRY**

Registration Number: **8022**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CHRISTINE JUNE**
Surname: **SMEDLEY**
Former names:
Service Address: **LA JACHERE THE GRANGE**
 ST PETER PORT
 GUERNSEY
 CHANNEL ISLANDS
 GY1 1RQ

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **24/09/1950** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER LAWRENCE**
Surname: **SMEDLEY**
Former names:
Service Address: **LA JACHERE DE LA GRANGE**
 THE GRANGE, ST. PETER PORT
 GUERNSEY
 CHANNEL ISLANDS
 GY1 1RQ

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **20/01/1939** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 24/01/2010

Name: **PETER LAWRENCE SMEDLEY**

Address:

Name: **CHRISTINE JUNE SMEDLEY**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 24/01/2010
1 DISPOSED OF IN PERIOD ON 15/01/2010

Name: **CHRISTINE JUNE SMEDLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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