

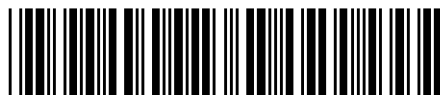


Companies House

— for the record —

363a^(ef)

Annual Return



XJVP0DYB

Received for filing in Electronic Format on the: 09/10/2009

Company Name: **51 GREEN STREET LIMITED**

Company Number: **06345773**

Company Details

Period Ending: **17/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE COACH HOUSE
WESTBROOK HOUSE, 19
HOWARD'S LANE
HOLYBOURNE
ALTON
HAMPSHIRE
GU34 4HH**

*Register of
Members Address:*

**16-18 QUARRY STREET
GUILDFORD
SURREY
GB-ENG
GU1 3UF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TWM CORPORATE
SERVICES LIMITED**

Address: **- THE TUNSGATE
128 HIGH STREET
GUILDFORD
SURREY
GU1 3HH**

Director 1 :

Name: **KENNETH ANDREW LE
CLAIRE**

Address: **- THE COACH HOUSE WESTBROOK
HOUSE, 19 HOWARD'S LANE
HOLYBOURNE
ALTON
HAMPSHIRE
GU34 4HH**

Date of Birth:
07/07/1962

Nationality:
BRITISH

Occupation:
DIRECTOR

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 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 17/08/2009

Name:

TEMPLE SECRETARIAL LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/10/2009**

Authenticated: **Yes**