



Companies House
— for the record —

AR01 (ef)

Annual Return



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XSJZWOMD

Company Name: **51 GREEN STREET LIMITED**

Company Number: **06345773**

Date of this return: **17/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **THE COACH HOUSE WESTBROOK HOUSE 19 HOWARD'S LANE
HOLYBOURNE
ALTON
HAMPSHIRE
GU34 4HH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O TWM SOLICITORS LLP
16-18 QUARRY STREET
GUILDFORD
SURREY
ENGLAND
GU1 3UF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TWM CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **THE TUNSGATE 128 HIGH STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3HH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05272598**

Company Director **1**

Type: **Person**

Full forename(s): **KENNETH ANDREW**

Surname: **LE CLAIRE**

Former names:

Service Address: **1 LE CLOS MILLBROOK
LA RUE DE TRACHY
ST HELIER
JERSEY
JE2 3JN**

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

Date of Birth: **07/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL EQUAL VOTING RIGHTS. THE SHARES HAVE FULL EQUAL RIGHTS WITH RESPECT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. THE SHARES HAVE FULL EQUAL RIGHTS WITH RESPECT TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2010 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 : **1 ORDINARY shares held as at 2010-08-17**
Name: **TEMPLE SECRETARIAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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