



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREEN DOOR FOODS LIMITED**

Company Number: **06667718**

Date of this return: **07/08/2012**

SIC codes: **56102**

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

Situation of Registered Office: **36 OLD PINWOOD WAY
PAPWORTH EVERARD
CAMBRIDGE
UNITED KINGDOM
CB23 3GT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK RICHARD**

Surname: **GREENING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JASIM**

Surname: **AYUB**

Former names:

Service Address: **5 MARKHAMS CLOSE
HAVERHILL
SUFFOLK
CB9 9JS**

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

Date of Birth: **05/04/1981** Nationality: **BRITISH**
Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	800
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 400 ORDINARY shares held as at the date of this return
Name: JASIM AYUB

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: MARK GREENING

Authorisation

Authenticated

This form was authorised by one of the following:

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