



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A GREEN DESIGN LIMITED**

Company Number: **07292981**

Date of this return: **23/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C V ROSS & CO LIMITED UNIT 1 OFFICE 1
TOWER LANE BUSINESS PARK, WARMLEY
BRISTOL
UNITED KINGDOM
BS30 8XT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH LINDON**

Surname: **GREEN**

Former names:

Service Address: **10 CHURCH LANE
CLIFTONWOOD
BRISTOL
UNITED KINGDOM
BS8 4TX**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW PHILIP**

Surname: **GREEN**

Former names:

Service Address: **10 CHURCH LANE
CLIFTONWOOD
BRISTOL
UNITED KINGDOM
BS8 4TX**

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

Date of Birth: **30/01/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 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 : 10 ORDINARY shares held as at 2011-06-23
Name: ANDREW PHILIP GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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