



Companies House

AR01 (ef)

Annual Return



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Company Name: **Green Planet Developments Limited**

Company Number: **08673400**

Date of this return: **02/09/2015**

SIC codes: **41100**

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

Situation of Registered Office: **GLADSTONE HOUSE 77-79 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9HY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEGAL AND COMMERCIAL SOLUTIONS LTD**

*Registered or
principal address:* **MELITA SOUTH STRAND
EAST PRESTON
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN16 1PN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03664430**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN JAMES**

Surname: **SHERIDAN**

Former names:

Service Address: **GLADSTONE HOUSE 77-79 HIGH STREET**
 EGHAM
 SURREY
 UNITED KINGDOM
 TW20 9HY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1948** *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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 02/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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