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Annual Return

Company Name:

VILLAGE GREEN DESIGN AND BUILD LTD

Company Number:

05988836

Received for filing in Electronic Format on the: 29/12/2007

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Company Details

Period Ending: 06/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office: Register of
Address: Members Address:

Members Address: Holders Address:

HOMEWOOD, THE STREET

OLVESTON BRISTOL SOUTH GLOUCESTERSHIRE

BS35 4DR

Not Applicable

Register of Debenture

Details of Officers of the Company

Company Secretary:

Name: NICOLA JAYNE CLARKE Address: HOMEWOOD THE STREET

At Registered Office

OLVESTON

BRISTOL BS12 3DR

Director 1:

Name: NICOLA JAYNE CLARKE Address: HOMEWOOD THE STREET

Date of Birth: 10/10/1954 **OLVESTON**

Nationality: BRITISH BRISTOL BS12 3DR

Occupation: **DESIGNER**

Director 2:

Name: NOEL JOHN CLARKE Address: HOMEWOOD

Date of Birth: 20/12/1954 THE STREET, OLVESTON

Nationality: BRITISH BRISTOL

Occupation: DESIGNER SOUTH GLOUCESTERSHIRE BS35

4DR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 06/11/2007

Name: NOEL CLARKE

Address: HOMEWOOD

THE STREET OLVESTON BRISTOL

SOUTH GLOUCESTERSHIRE UNITED KINGDOM BS35 4DR

Shareholding 2:

500 ORDINARY Shares held as at 06/11/2007

Name: NICOLA CLARKE

Address: **HOMEWOOD**

THE STREET OLVESTON BRISTOL

SOUTH GLUCESTERSHIRE UNITED KINGDOM BS35 4DR

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 29/12/2007 Authenticated: Yes (E/W)