



Companies House

— for the record —

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Annual Return



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Company Name: **GREEN ROOM STUDIO LIMITED**

Company Number: **03760900**

Company Details

Period Ending: **22/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3663

5263

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHAPEL LODGE
WARNER ROAD
BROMLEY
KENT
BR1 3RR**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN HATFIELD**

Address: **CHAPEL LODGE WARNER ROAD
BROMLEY
KENT
BR1 3RR**

Director 1 :

Name: **GULCAN HATFIELD**

Address: **CHAPEL LODGE WARNER ROAD
BROMLEY
KENT
BR1 3RR**

Date of Birth: **20/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JOHN HATFIELD**

Address: **CHAPEL LODGE WARNER ROAD
BROMLEY
KENT
BR1 3RR**

Date of Birth: **04/04/1962**

Nationality: **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/02/2009

Name: **GULCAN HATFIELD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/02/2009**

Authenticated: **Yes (E/W)**