



Companies House
— for the record —

363a_(ef)

Annual Return



XE4DPDHB

Received for filing in Electronic Format on the: 22/09/2009

Company Name: **URBAN & GREEN LTD**

Company Number: **06693946**

Company Details

Period Ending: **10/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WILDERNESS THE DRIVE
IFOLD
BILLINGSHURST
WEST SUSSEX
ENGLAND
RH14 0TB**

Details of Officers of the Company

Director 1 :

Name: **MS LUCINDA KNOX-
WILSON**

Address: **WILDERNESS THE DRIVE IFOLD
BILLINGSHURST
WEST SUSSEX
ENGLAND
RH14 0TB**

Date of Birth: **10/02/1964** *Nationality:* **BRITISH**

Occupation: **PROPERTY SERVICES**

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 10/09/2009 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 10/09/2009

Name: **LUCINDA KNOX-WILSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

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