



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREEN BOX TV LIMITED**

Company Number: **05753510**

Date of this return: **23/03/2012**

SIC codes: **59113**

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

Situation of Registered Office: **SKYVIEW HOUSE 10 ST. NEOTS ROAD
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 1LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WARREN KENNETH**

Surname: **GREEN**

Former names:

Service Address: **37 WYMOND STREET
LONDON
SW15 1DY**

Company Director 1

Type: **Person**
Full forename(s): **SOPHIE LOUISE**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1974** Nationality: **BRITISH**

Occupation: **TV PRODUCTION**

Company Director **2**

Type: **Person**

Full forename(s): **WARREN KENNETH**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1973**

Nationality: **BRITISH**

Occupation: **TV PRODUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **SOPHIE LOUISE GREEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WARREN 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.