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Companies House
— for the record —

Annual Return

Company Name: GREENBAND LIMITED

Company Number: 01408713



XP5AY8JQ

Received for filing in Electronic Format on the: 09/09/2005

Company Details

Period Ending: 24/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 BRASSEY ROAD, OLD
POTTS WAY
SHREWSBURY
SHROPSHIRE
SY3 7FA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAMELA MARY WOOTTON-DAVIES **Address:** 12 GROVE LANE
BAYSTON HILL
SHREWSBURY SY3 0HJ

Director 1:

Name: PAMELA MARY WOOTTON-DAVIES **Address:** 12 GROVE LANE
BAYSTON HILL
SHREWSBURY SY3 0HJ
Date of Birth: 12/04/1937
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Director 2:

<i>Name:</i>	SIMON JAMES WOOTTON-DAVIES	<i>Address:</i>	73 LYTHWOOD ROAD BAYSTON HILL SHREWSBURY SALOP SY3 0NQ
<i>Date of Birth:</i>	28/08/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 24/08/2005

<i>Name:</i>	P.M. WOOTTON-DAVIES
<i>Address:</i>	40 BERWICK ROAD SHREWSBURY SHROPSHIRE SY1 2LZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/09/2005** *Authenticated:* **Yes (E/W)**