363a (ef)

Annual Return

||||||||||||||||||||||||||||||||||||||||||

XHOFEACH

Received for filing in Electronic Format on the: **01/06/2009**

Company Name: **THE GREEN ROOM CONSULTANCY LIMITED**

Company Number: **05809605**

Company Details

Period Ending: **08/05/2009**

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

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
26 ALDENHAM ROAD **RADLETT** **HERTFORDSHIRE** **UNITED KINGDOM** **WD7 8AX**		

Details of Officers of the Company

Company Secretary]:

Name: **MR MICHAEL STRATFORD**   *Address:* **98 COLDHARBOUR LANE**
BUSHEY
WATFORD
HERTS
WD23 4NX

Director] :

Name: **MISS KATHERINE GOULD**   *Address:* **159 VALLEY DRIVE**
KINGSBURY
LONDON
ENGLAND
NW9 9NT

Date of Birth: **17/11/1974**   *Nationality:* **BRITISH**   *Occupation:* **GARDEN DESIGNER**

Director 2 :

Name: **MR MICHAEL STRATFORD**   *Address:* **98 COLDHARBOUR LANE**
BUSHEY
WATFORD
HERTS
WD23 4NX

Date of Birth: **25/07/1955**   *Nationality:* **BRITISH**   *Occupation:* **GARDENER**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/05/2009

Name: **KATHERINE GOULD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/05/2009

Name: **MICHAEL STRATFORD**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **01/06/2009**   *Authenticated:* **Yes (E/W)**