



Companies House
— for the record —

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Annual Return



X312C02H

Received for filing in Electronic Format on the: 27/05/2008

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

Company Number: **05809605**

Company Details

Period Ending: **08/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**UNIT 14 EBC HOUSE
TOWNSEND LANE
LONDON
NW9 8LL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL STRATFORD**

Address: **98 COLDHARBOUR LANE
BUSHEY
WATFORD
HERTS
WD23 4NX**

Director 1 :

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:

<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 08/05/2008 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 08/05/2008
1 DISPOSED OF IN PERIOD ON 06/03/2008

Name: **KATHERINE GOULD**
Address: **159 VALLEY DRIVE**
KINGSBURY
LONDON
ENGLAND
NW99NT

Shareholding 2:

1 ORDINARY Shares held as at 08/05/2008
1 DISPOSED OF IN PERIOD ON 06/03/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2008**

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