



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GREEN NET LIMITED**

*Company Number:* **02070438**

*Date of this return:* **08/10/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **56-64 LEONARD STREET  
LONDON  
EC2A 4LT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR HOWARD**

Surname: **LANE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS KAREN TRICIA**

Surname: **BANKS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1962** Nationality: **AUSTRALIAN**  
Occupation: **ADMINISTRATOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): ANNA JUDITH

Surname: FELDMAN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/02/1971** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

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## *Company Director* 3

Type: **Person**  
Full forename(s): ELIZABETH ANNE

Surname: PROBERT

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/04/1975** Nationality: **BRITISH**

Occupation: **TECHNICAL SUPPORT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GREENNET EDUCATIONAL TRUST**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.