



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **PEASTON EMERSON'S GREEN LIMITED**

Company Number: **03122170**

Company Details

Period Ending: **05/06/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 NEW STREET
LONDON
UNITED KINGDOM
EC2M 4HR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES JOHN YOUNGS**

Address: **29 LONGLANDS ROAD
SIDCUP
KENT
DA15 7LU**

Director 1 :

Name: **PHILLIP CHRISTOPHER
ASHTON**

Address: **18 HAWKESLEY COURT
18 WATFORD ROAD
RADLETT
HERTFORDSHIRE
WD7 8HH**

Date of Birth: **16/05/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/06/2009

Name:

KAUPTHING SINGER AND FRIEDLANDER LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/06/2009**

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