



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFCN71M5**

*Received for filing in Electronic Format on the: 22/07/2008*

*Company Name:* **GREEN EGG LTD**

*Company Number:* **04023060**

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### *Company Details*

*Period Ending:* **28/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**100 HIGH STREET  
WHITSTABLE  
KENT  
CT5 1AT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN CHARLES BUBB**

*Address:* **36 STUART ROAD  
GILLINGHAM  
KENT  
ME7 4AD**

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*Director 1 :*

*Name:* **RHYDIAN JOHN PETERS**

*Address:* **88A THE GROVE  
EALING  
LONDON  
W5 5LG**

*Date of Birth:*

**07/10/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 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 28/06/2008**

*Name:*

**RHYDIAN JOHN PETERS**

*Address:*

**88A THE GROVE  
EALING LONDON  
W5 5LG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/07/2008**

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