



*Companies House*  
— for the record —

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

**Annual Return**



**XGZPUA9E**

*Received for filing in Electronic Format on the: 29/05/2009*

*Company Name:* **GREEN PLANET MANAGEMENT LIMITED**

*Company Number:* **04773440**

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### *Company Details*

*Period Ending:* **21/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CEDAR HOUSE 78  
PORTSMOUTH ROAD  
COBHAM  
SURREY  
KT11 1PP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JOHN ALEXANDER  
BANYARD**

*Address:* **30 DICKINS WAY  
HORSHAM  
SUSSEX  
RH13 6BQ**

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*Director 1 :*

*Name:* **COOL EARTH LIMITED**

*Address:* **PALM GROVE HOUSE WICKHAMS  
CAY  
TORTOLA  
PO BOX 3340  
BRITISH VIRGIN ISLANDS**

*Date of Birth:*

*Nationality:*

*Occupation:*

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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 1 SHARES</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<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 21/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY 1 SHARES held as at 21/05/2009**

*Name:*

**COOL EARTH LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/05/2009**

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