



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **DR GREENFINGERS (HOLDINGS) LIMITED**

Company Number: **04828109**

Company Details

Period Ending: **10/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**1 CONDUIT STREET
LONDON
W1S 2XA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS JULIA LOUISE HOARE**

Address: **1 HOLDERS HILL GARDENS
LONDON
NW4 1NP**

Director 1 :

Name: **DAVID ALLAN**

Address: **PRIESTBARROW HOUSE PRISTON
BATH
BA2 9EH**

Date of Birth: **16/11/1963**

Nationality: **British**

Occupation: **DIRECTOR**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 10/07/2009
1 DISPOSED OF IN PERIOD ON 09/07/2009

Name:

BRICON-GREENFINGERS LTD

Address:

Shareholding 2:

2 ORDINARY Shares held as at 10/07/2009

Name:

WHAT IF HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

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