



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XLM86O5B**

*Company Name:* **GREEN GARDEN PRODUCTS (UK) LTD.**

*Company Number:* **05929415**

*Date of this return:* **08/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **OFFICE 11 456-458 STRAND  
LONDON  
WC2R 0DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FITTON LEGAL COMPANY LTD**

*Registered or  
principal address:* **12 LEAF CLOSE  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 2YY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **4631129**

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*Company Director* **I**

*Type:* **Person**  
*Full forename(s):* **IRACEMA DILIANA**

*Surname:* **WESBY**

*Former names:*

*Service Address:* **SUITE 26 22 NOTTING HILL GATE  
LONDON  
W11 3JE**

*Country/State Usually Resident:* **NEW ZEALAND**

*Date of Birth:* **27/10/1968** *Nationality:* **BELIZEAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>			
<b>NO</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2010-09-08  
*Name:* IRACEMA DILIANA WESBY

## Authorisation

*Authenticated*

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

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