



Companies House
— for the record —

363a(ef)

Annual Return



XXGRS834

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Company Name: **GREEN RUBBER LIMITED**

Company Number: **06135837**

Company Details

Period Ending: **05/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR
50 GRESHAM STREET
LONDON
ENGLAND
EC2V 7AY**

Details of Officers of the Company

Company Secretary 1:

Name: **WHALE ROCK
SECRETARIES LIMITED**

Address: **2ND FLOOR
50 GRESHAM STREET
LONDON
ENGLAND
EC2V 7AY**

Director 1 :

Name: **WHALE ROCK DIRECTORS
LIMITED**

Address: **2ND FLOOR
50 GRESHAM STREET
LONDON
ENGLAND
EC2V 7AY**

Date of Birth:

Nationality: **British**

Occupation:

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 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 05/03/2009**

Name: **WHALE ROCK DIRECTORS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2009**

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