



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20JV6EI**

*Company Name:* **PROJECT GREEN BOOK LTD**

*Company Number:* **06424344**

*Date of this return:* **31/12/2012**

*SIC codes:* **81100**  
**85600**

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

*Situation of Registered Office:* **46 MILL LANE**  
**GERRARDS CROSS**  
**SL9 8DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN DAVID**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **46 MILL LANE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8DG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN DAVID**

*Surname:*                **MOORE**

*Former names:*

*Service Address:*        **46 MILL LANE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8DG**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **14/01/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGEMENT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SARAH JANE**

*Surname:*                            **MOORE**

*Former names:*

*Service Address:*                **46 MILL LANE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8DG**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **09/10/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGEMENT**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</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>VOTING</b>                 |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH MOORE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN MOORE**

## *Authorisation*

*Authenticated*

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

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