



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZUDTZF**

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

*Company Number:* **06424344**

*Date of this return:* **31/12/2013**

*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):* **MR IAN DAVID**

*Surname:* **MOORE**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **MOORE**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*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 31/12/2013 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.