



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **05/02/2009**

Company Name: **THE GREEN BOARD GAME COMPANY LIMITED**

Company Number: **02583329**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

3650

*Registered Office
Address:*

**18 CP HOUSE
OTTERSPOOL WAY
WATFORD
HERTFORDSHIRE
WD25 8HP**

*Register of
Members Address:*

**18 CP HOUSE
OTTERSPOOL WAY
WATFORD
HERTFORDSHIRE
WD25 8HP**

*Register of Debenture
Holders Address:*

**18 CP HOUSE
OTTERSPOOL WAY
WATFORD
HERTFORDSHIRE
WD25 8HP**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD TAYLOR**

Address: **LYNWOOD HOOBER
ROTHERHAM
SOUTH YORKSHIRE
S62 7SA**

Director 1 :

Name: **MR GARY JOHN WYATT**

Address: **ROSEBERRY BROOMBARN LANE
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9JD**

Date of Birth: **17/12/1956** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

950 ORDINARY Shares held as at 31/01/2009

Name:

GARY JOHN WYATT

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/01/2009

Name:

RICHARD TAYLOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2009**

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