



Companies House

AR01 (ef)

Annual Return



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Company Name: **APRIL GREEN LTD**

Company Number: **06555677**

Date of this return: **04/04/2014**

SIC codes: **32990**

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

Situation of Registered Office: **145-157 ST JOHN ST
LONDON
ENGLAND
EC1V 4PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELISABETH JANET**

Surname: **GREEN**

Former names:

Service Address: **HIGH LEYBOURNE LODGE HASCOMBE ROAD
GODALMING
SURREY
UNITED KINGDOM
GU8 4AD**

Company Director 1

Type: **Person**
Full forename(s): **MRS ELISABETH JANET**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS, AND NO REDEMPTION RIGHTS. THERE ARE NO SPECIAL RIGHTS ATTACHING TO THIS CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **ELISABETH GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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